

No. C 178361		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NORTHERN EXCHANGE, INC. BRETT D BROADHEAD 11 WEST CENTER ST LOGAN UT 84321 USA		JANICE SHUMWAY 96 SOUTH STATE PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAY DAVIS	11 WEST CENTER ST	LOGAN	UT	USA	84321	
SECRETARY	BRETT BROADHEAD	11 WEST CENTER ST	LOGAN	UT	USA	84321	
5. Organized Under the Laws of: UT C 178361		6. Annual Report must be signed.* Signature: Brett Broadhead Name (type or print): Brett Broadhead					
		Date: 03/04/2010 Title: Cfo					
Processed 03/04/2010		* Electronically provided signatures are accepted as original signatures.					