

No. <b>C 133368</b>	<b>Due no later than Apr 30, 2014</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> XETA TECHNOLOGIES, INC. STEPHANIE D MARSH 4001 N RODNEY PARHAM RD LITTLE ROCK AR 72212 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  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	JEFFERY R GARDNER	4001 N RODNEY PARHAM RD	LITTLE ROCK	AR	USA	72212
SECRETARY	JOHN P FLETCHER	4001 N RODNEY PARHAM RD	LITTLE ROCK	AR	USA	72212
DIRECTOR	JOHN P FLETCHER	4001 N RODNEY PARHAM RD	LITTLE ROCK	AR	USA	72212
DIRECTOR	JEFFERY R GARDNER	4001 N RODNEY PARHAM RD	LITTLE ROCK	AR	USA	72212
5. Organized Under the Laws of:  <b>OK C 133368</b>	6. Annual Report must be signed.* Signature: Stephanie D. Marsh Name (type or print): Stephanie D. Marsh		Date: 04/17/2014 Title: Senior Analyst-Regulatory			
Processed 04/17/2014		* Electronically provided signatures are accepted as original signatures.				