

No. C 185633		Due no later than Dec 31, 2011 Annual Report Form		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. GLOBAL HEALTHCARE EXCHANGE, INC. 1315 W CENTURY DR. LOUISVILLE CO 80027-9560		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	BRUCE JOHNSON	1315 W CENTURY DR.	LOUISVILLE	CO	USA	80027-9560
SECRETARY	CHRISTOPHER MCMANUS	1315 W CENTURY DR.	LOUISVILLE	CO	USA	80027-9560
TREASURER	ROB GILLESPIE	1315 W CENTURY DR.	LOUISVILLE	CO	USA	80027-9560
DIRECTOR	BRUCE JOHNSON	1315 W CENTURY DR.	LOUISVILLE	CO	USA	80027-9560
DIRECTOR	ROB GILLESPIE	1315 W CENTURY DR.	LOUISVILLE	CO	USA	80027-9560
5. Organized Under the Laws of: DE C 185633		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 11/01/2011 Title: Poa				
Processed 11/01/2011		* Electronically provided signatures are accepted as original signatures.				