

No. C 133368	Due no later than Apr 30, 2009 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. XETA TECHNOLOGIES, INC. ADRIEL GONZALEZ 1814 W TACOMA BROKEN ARROW OK 74012		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	GREG FORREST	1814 W TACOMA	BROKEN ARROW	OK	USA	74012
SECRETARY	ROBERT B WAGNER	1814 W TACOMA	BROKEN ARROW	OK	USA	74012
5. Organized Under the Laws of: OK C 133368	6. Annual Report must be signed.* Signature: Robert B Wagner Name (type or print): Robert B Wagner		Date: 03/18/2009 Title: Secretary			
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.				