

No. C 95131

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than April 30, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

EXCHANGE SERVICES, INC.
PO BOX 580
BLACKFOOT, ID 83221

2. Registered Agent and Office NO PO BOX

DWAIN H STUFFLEBEAM
195 S BROADWAY
BLACKFOOT, ID 83221

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Shauna Romrell	P.O. Box 580	Blackfoot	Idaho	83221
Secretary	Shirley Mickelsen	P.O. Box 580	Blackfoot	Idaho	83221
Directors	Dwain H. Stufflebeam	P.O. Box 580	Blackfoot	Idaho	83221

5. Organized Under the Laws of:

IDAHO
C 95131

6.

Signature

Name (Type or Print)

Shauna Romrell

Date March 14, 2005

Title President

Issued 02/01/2005

Do Not Tape or Staple

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