

No. C 136187	Due no later than November 30, 2007		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable		BETTY M NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 88364 3. New Registered Agent Signature												
	ELECTRONIC CLEARING HOUSE, INC. 215 CENTRAL AVE NW STE 3-B ALBUQUERQUE, NM 87102														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;"> <u>see attached</u> </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<u>see attached</u>					
Office held	Name	Street or P.O. Address	City	State	Zip										
<u>see attached</u>															
5. Organized Under the Laws of: NEVADA C 136187	6. Signature <u>Donna Rehman</u> Date <u>9/13/07</u> Name (Typed or Printed) <u>Donna Rehman</u> Title <u>Corporate Secretary</u>														

Issued 09/04/2007

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ELECTRONIC CLEARING HOUSE, INC.

LIST OF EXECUTIVE CORPORATE OFFICERS/DIRECTORS Effective 7/31/07

<u>FULL NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Charles Harris	CEO/COO/Director	730 Paseo Camarillo, Camarillo, CA 93010
Alice Cheung	CFO/Treasurer	730 Paseo Camarillo, Camarillo, CA 93010
William Wied	CIO	730 Paseo Camarillo, Camarillo, CA 93010
Karl Asplund	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Patricia Williams	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Sharat Shankar	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Jack Wilson	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Kris Winckler	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Steve Hoofring	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Neshawn Alikian	Senior Vice President	215 Central Ave., NW, Albuquerque, NM 87102
Donna Rehman	General Counsel	730 Paseo Camarillo, Camarillo, CA 93010
Herbert L. Lucas	Corporate Secretary	730 Paseo Camarillo, Camarillo, CA 93010
Aristides Georgantas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Richard Field	Director	730 Paseo Camarillo, Camarillo, CA 93010
Jerry McElhatton	Director	730 Paseo Camarillo, Camarillo, CA 93010