



0005720522

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
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 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0005720522

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Entity Name and Mailing Address: Entity Name: NORTHERN EXCHANGE, INC. Foreign Name (name in home jurisdiction): NORTHERN EXCHANGE, INC. The file number of this entity on the records of the Idaho Secretary of State is: 0000539654 Address 160 N MAIN ST LOGAN, UT 84321-4566																
Entity Details: Entity Status Active-Good Standing This entity is organized under the laws of: UTAH If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178361																
The registered agent on record is: Registered Agent PAUL R DAVIS Registered Agent Physical Address 96 SOUTH STATE PRESTON, ID 83263 Mailing Address																
Agent or Address Change <input type="checkbox"/> Select if you are appointing a new agent.																
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>- JAY DAVIS</td> <td>President</td> <td>160 N MAIN ST LOGAN, UT 84321</td> </tr> <tr> <td>BRETT BROADHEAD</td> <td>Secretary</td> <td>160 N MAIN ST LOGAN, UT 84321</td> </tr> <tr> <td>- PAUL DAVIS</td> <td>Vice President</td> <td>160 N MAIN ST LOGAN, UT 84321</td> </tr> <tr> <td>+ PAUL DAVIS</td> <td>President</td> <td>160 N MAIN ST LOGAN, UT 84321</td> </tr> </tbody> </table>		Name	Title	Business Address	- JAY DAVIS	President	160 N MAIN ST LOGAN, UT 84321	BRETT BROADHEAD	Secretary	160 N MAIN ST LOGAN, UT 84321	- PAUL DAVIS	Vice President	160 N MAIN ST LOGAN, UT 84321	+ PAUL DAVIS	President	160 N MAIN ST LOGAN, UT 84321
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The annual report must be signed by an authorized signer of the entity. Job Title: Secretary																
Brett Broadhead Sign Here																
05/03/2024 Date																