

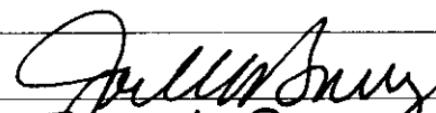
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|--|--|--|--|
| No. C 136187   | Due no later than November 30, 2003<br>Annual Report Form  |  | 2. Registered Agent and Office NO PO BOX |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address Correct in this box if applicable<br>ELECTRONIC CLEARING HOUSE, INC.<br>215 CENTRAL AVE NW STE 3-B<br>ALBUQUERQUE, NM 87102 | BETTY M NICHOLS<br>2691 N BOBCAT WAY<br>MERIDIAN, ID 88364 |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |  | 3. <u>New</u> Registered Agent Signature                   |  |

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

| Office held | Name                  | Street or P.O. Address | City             | State      | Zip |
|-------------|-----------------------|------------------------|------------------|------------|-----|
| CEO / COB   | Joel M. Barry         | 28001 Dorothy Drive    | Agoura Hills, CA | 91301-2697 |     |
| Secretary   | Donna Rehman          | 28001 Dorothy Drive    | Agoura Hills, CA | 91301-2697 |     |
| Director    | Herbert L. Lucas, Jr. | 28001 Dorothy Drive    | Agoura Hills, CA | 91301-2697 |     |
| Director    | Aristides Georgantas  | 28001 Dorothy Drive    | Agoura Hills, CA | 91301-2697 |     |
| Director    | Carl Tersian          | 28001 Dorothy Drive    | Agoura Hills, CA | 91301-2697 |     |

5. Organized Under the Laws of:

NEVADA  
C 136187

6. Signature   
Name (Typed or Printed) Joel M. Barry Date 9/25/03  
Title CEO