

No. C 178361

Due no later than April 30, 2009

2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**

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

NORTHERN EXCHANGE, INC.
11 WEST CENTER ST
LOGAN, UT 84321JANICE SHUMWAY
96 SOUTH STATE
PRESTON, ID 83263**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Pres	Jay J. Davis	11 W. Center,	Logan	UT	84321
VP	Paul R. Davis	11 W - Center	Logan	UT	84321
Sec.	Brett Broadhead	11 W. Center	Logan	UT	84321

5. Organized Under the Laws of:

UTAH
C 178361

6.

Signature



Date

2/18/2009.

Name (Typed or Printed)

Brett Broadhead

Title

CFO

Issued 02/02/2009

Do Not Tape or Staple

200904005021