

No. C 142637		Due no later than Feb 28, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 needed. TENXSYS INC. LYNNETTE E RISKEY 408 S EAGLE RD STE 201 EAGLE ID 83616 USA		FRANK J RISKEY JR 408 S EAGLE RD STE 201 EAGLE ID 83616		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GARY JOHNSTON	P.O. BOX 220	STAR	ID	USA	83669
DIRECTOR	DEBBIE MCDONALD	4406 N TIVERTON PLACE	BOISE	ID	USA	83702
DIRECTOR	LAYNE E SIMMONS	25850 KINGSBURY ROAD	MIDDLETON	ID	USA	83644
SECRETARY	LYNNETTE E RISKEY	408 S EAGLE RD STE 201	EAGLE	ID	USA	83616
PRESIDENT	FRANK J RISKEY	408 S EAGLE RD STE 201	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 142637		6. Annual Report must be signed.* Signature: Lynnette E. Risky Name (type or print): Lynnette E. Risky Date: 12/09/2008 Title: Secretary & Treasurer				
Processed 12/09/2008		* Electronically provided signatures are accepted as original signatures.				