

No. W 41063		Due no later than Jul 31, 2011		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. GENESIS ONE, LLC DYAN L CHACON 5744 N BIG CEDAR AVE MERIDIAN ID 83646 USA		DYAN CHACON 5744 N BIG CEDAR AVE MERIDIAN ID 83646			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LEXICON PROPERTIES INC	5744 N BIG CEDAR AVE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 41063		6. Annual Report must be signed.* Signature: Dyan Chacon Name (type or print): Dyan Chacon Date: 05/20/2011 Title: Manager					
Processed 05/20/2011		* Electronically provided signatures are accepted as original signatures.					