

No. W 12943		Due no later than Sep 30, 2008		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. LEXINGTON LLC C/O CHARLES F MATHIAS 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS 801 WEST MAIN STREET STE 101 BOISE ID 83702	
				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
MEMBER	C.A. ECLAT SOLUTIONS LTD.	60 Market Square POB 364	BELIZE CITY		BELIZE C.A.
5. Organized Under the Laws of: ID W 12943		6. Annual Report must be signed.* Signature: Mr. V. Diks Name (type or print): Mr. V. Diks Date: 10/13/2008 Title: Manager			
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.			