


No. <b>W 42079</b>	<b>Due no later than August 31, 2007 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>XFIVE, LLC 3375 MERLIN DR IDAHO FALLS, ID 83404</b>		<b>DAVID M HENINGER 3375 MERLIN DR IDAHO FALLS, ID 83404</b>  
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David M Heninger	3375 Merlin Dr.	Idaho Falls	Id	83404
Treasurer	Kathy G Heninger	7733 S. 8W.	Idaho Falls	Id	83402

<b>5. Organized Under the Laws of:</b>  <b>IDAHO W 42079</b>	<b>6.</b> Signature <u>Kathy G Heninger</u> Date <u>7/5/07</u> Name (Typed or Printed) <u>Kathy G. Heninger</u> Title <u>Treasurer</u>	
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Issued 06/01/2007

**Do Not Tape or Staple**

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