

No. W 20321

Due no later than August 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CELLXION, LLC
5031 HAZEL JONES RD
BOSSIER CITY, LA 71111

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman/C.E.O.	Steve Schaeffer	9371 Country Club Dr	Minden	LA	71066
President/C.O.O.	Charlotte Wingfield	370 Bent Tree Lane	Minden	LA	71055
V.P. Shelton	Gary Todd	228 Radbrook Dr	Bossier City	LA	71112
V.P.	David Fredrickson	1040 E Britton Rd	Hannah	OK	73045
At-Large Manager	Jeff Hood	6006 Highland Court	Bossier City	LA	71111
V.P.	Gerard Maxwell	1220 Delila Road	Wilmington	DE	19814
V.P.	Joseph Moscola	780 Vantage Lane	LAS VEGAS	NV	89128
V.P.	Rick Schaeffer	PO Box 1979	Santa Rosa Beach	FL	32459
Sales/Marketing	Wendy Vickery	109 Cabins Court	Bossier City	LA	71111
	Kenneth Peak	3700 Buffalo Speedway	Houston	TX	77090

5. Organized Under the Laws of:

DELAWARE
W 20321

6.

Signature

Charlotte Wingfield

Date 6/19/06

Name (Typed or Printed)

Charlotte Wingfield

Title

President/Cr