

No. C 84983		Due no later than Oct 31, 2010		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. LEXIS, INC. RENEE P SIMONTON 1105 NORTH MARKET STREET SUITE 501 WILMINGTON DE 19801 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
PRESIDENT	RENEE SIMONTON	1105 N. MARKET STREET	WILMINGTON	DE	USA	19801	
PRESIDENT	ELIZABETH F BOTHNER	1105 N. MARKET STREET SUITE 1300	WILMINGTON	DE	USA	19801	
SECRETARY	CHARLES DURANTE	1009 N. ORANGE STREET	WILMINGTON	DE	USA	19801	
PRESIDENT	RENEE SIMONTON	1105 N. MARKET STREET	WILMINGTON	DE	USA	19801	
5. Organized Under the Laws of: DE C 84983		6. Annual Report must be signed.* Signature: Renee Simonton Name (type or print): Renee Simonton					
		Date: 08/24/2010 Title: President					
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.					