

No. W 41799	Due no later than Aug 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. XACT INTERIORS, L.L.C. LYNN M FLEMING 88 W COMMERCE DRIVE UNIT C HAYDEN ID 83835		LYNN M FLEMING 88 W COMMERCE DR STE C HAYDEN ID 83835			
			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	LYNN M FLEMING	98 W COMMERCE DR	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID W 41799	6. Annual Report must be signed.* Signature: Lynn M. Fleming Name (type or print): Lynn M. Fleming		Date: 06/10/2009 Title: Owner			
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.				