

No. <b>W 20321</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CELLXION, LLC TINA P WARE 5031 HAZEL JONES RD BOSSIER CITY LA 71111		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
MANAGER	JAMES L DEAN	5031 HAZEL JONES RD	BOSSIER CITY	LA	USA	71111	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 20321</b>		Signature: Tina P Ware				Date: 06/24/2009	
		Name (type or print): Tina P Ware				Title: Accountant	
Processed 06/24/2009		* Electronically provided signatures are accepted as original signatures.					