2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City - ST - ZIP

SIGNATURE:

FILED DOCUMENT # F00000000489 May 07, 2007 08:00 AM XIOTECH CORPORATION **Secretary of State** Principal Place of Business 6455 FLYING CLOUD DRIVE 6455 FLYING CLOUD DRIVE EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 41-1821093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE POWELL, CASEY **6455 FLYING CLOUD** STREET ADDRESS U00000761570 CITY-ST-ZIP EDEN PRAIRIE, MN 55344 05/25/07-80060-013 150.DO TITLE SNYDER, STEVE NAME STREET ADDRESS 6455 FLYING CLOUD DR. CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE GLASSMAYER, EDWARD NAME STREET ADDRESS 6455 FLYING CLOUD DR DO NOT WRITE CITY-ST-ZIP EDEN PRAIRIE, MN 55344 IN THIS SPACE NAME WAITE, DONALD STREET ADDRESS 6455 FLYING CLOUD DR CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE KLAUSER, GEORGE NAME STREET AUDRESS 6455 FLYING CLOUD DR. CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR