2007 FOR PROFIT CORPORATION

FILED Apr 20, 2007 8:00 am Secretary of State

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DOCU	MENT # F00000002		04-20-2007 90088 009 ***150.00						
1. Entity Name LOOKING GLASS NETWORKS, INC.						0 . 2 0 2 00 .	10000	0.00	
Principal Plac	Mailing Address	•							
1111 W. 22	ND STREET	1111 W. 22ND STREET	1111 W. 22ND STREET		:				
SUITE 600 SUITE 600			0022 116						
OAK BROOK, IL 60523-9022 US OAK BROOK, IL 60523-9			9022 03	,		 11 20 1 231 12 14 12 17 1 2	FILL DELIN ERNIR HIETE IRNIA HELEL		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
1025 Eldorado Blvd.		1025 Eldorado Blvd							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04022007	Chg-P	CR2E034 (12/06	<u> </u>	
City & State		City & State			4. FEI Number		1	Applied For	
Broomfield, CO Zip Country		Broomfield, CO Zip Coun			36-4359168		\$8.75 A	Not Applicable	
80021	USA	80021	USA		Certificate	of Status Desired	Fee Requi		
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New I	Registered Agent		
I EVIS DO	CUMENT SERVICES INC.		1	Name					
1201 HAY			5	Street Address (P.O. Box Number is Not Acceptable)					
TALLAHA	SSEE, FL 32301		-						
			(City			FL Zip Co	de	
	e named entity submits this statement for	the purpose of changing its r	egistered (office or register	ed agent, or bo	th, in the State of Fl	lorida. I am familiar witi	n, and accept	
the obligat	tions of registered agent.								
SIGNATURE.									
	Signature, typed or printed name of registered agent a	nd little if applicable. (NOTE:	Registered Ag	ent signature required	when reinstating)		DATE		
FIL	.E NOW!!! FEE IS \$150.00	9. Election Campaig	ın Financin	ıg _ \$5 .	00 May Be				
	ay 1, 2007 Fee will be \$550.0	Trust Fund Contri	bution.	☐ Ådde	ed to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTO	RS IN 11	
TITLE	PD	☐ Delete	TITLE	PD	T WILL		Change Ch	Addition	
NAME STREET ADDRESS	REFER, LYNN E 11111 W. 22ND STREET, STE 600		NAME STREET A		J. O'Ha Eldorad				
CITY-ST-ZIP	OAK BROOK, IL 605239022	,	CITY-ST-		nficial Co				
TITLE	AS	☐ Delete	TITLE	- 01001					
NAME	RIOS, PAUL	. 2 0000			inclu, CD	00-21	DXI Channe	☐ Addition	
STREET ADDRESS	== , - =		NAME			<u>.</u>		Addition	
CITY-ST-ZIP	1)	STREET A		Eldorado	Blud.		☐ Addition	
	OAK-BROOK-IL-605239022-		STREET A	ZIP BOD		Blud.			
TITLE	OAK-BROOK, IL 605239022- S	Da Delete	STREET A CITY-ST- TITLE	ZIP BOD	Eldorado mtield, Cl	BIUA. D BODZI		☐ Addition	
TITLE NAME STREET ADDRESS	OAK-BROOK-IL-605239022-	□ Delete	STREET A	ZIP BOD SD Thom	Eldorado mlield ,Cl as C. Stor	Blud. 0 80021			
NAME	OAK-BROOK,-IL-605239022- S CARO, JODI J	□ Delete	STREET AL CITY-ST- TITLE NAME	ZIP BOD SD Thom 1025 ZIP BOD	Eldorado mtield, Cl	Blud. D BODZI TZ Blud.			
NAME STREET ADDRESS	OAK-BROOK,-IL-605239022 ⁻ S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO	□ Delete	STREET AL CITY-ST- TITLE NAME STREET AL	DORESS 1025 ZIP CFO	Eldorado mfield .Cl .as C. Stor Eldorado nfield .Cl	Blud. D BODZI TZ Blud.			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OAK-BROOK,-IL-605239022-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG	□ Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME	DOMESS 1025 SID Thom 1025 SID CFO SUNT	Eldorado mfield .Cl .as C. Stor Eldorado nfield .Cl t Patel	Blud. 0 80021 172 0 Blud. 0 80021	☑ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OAK-BROOK,-IL-605239022 ⁻ S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600	□ Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL	DDRESS 1025 DDRESS 1025 DDRESS 1025	Eldorado mileld .Ca as C. Stor Eldorado mileld .Ca r Patel Eldorado	Blud. D 80021 TZ Blud. D 80021 Blud.	☑ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OAK-BROOK, IL-605239622-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600 OAK BROOK, IL 605231986	□ Delete □ Delete □ Delete	STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST-	DORESS 1025 DORESS 1025 DORESS 1025 DORESS 1025 Brook	Eldorado mfield .Cl .as C. Stor Eldorado nfield .Cl t Patel	Blud. D 80021 TZ Blud. D 80021 Blud.	⊠ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OAK-BROOK,-IL-605239022 ⁻ S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600	□ Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL	DORESS 1025 DORESS 1025 ZIP GODE DORESS 1025 DORESS 1025 ZIP Brood D June	Eldorado mfield .Ca as C. Stor Eldorado nfield .Ca r Patel Eldorado mfield .Ca cs Q. Crow	Blud. D 80021 TZ Blud. D 80021 Blud. 20021	☑ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OAK-BROOK, IL-605239022-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600 OAK BROOK, IL 605231986 D GERDELMAN, JOHN W 90 S. CASCADE AVE., STE. 500	Delete Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL STREET AL STREET AL STREET AL	DOMESS 1025	Eldorado mileld .Cl as C. Stor Eldorado mileld .Cl r Patel Eldorado mileld .C cs Q. Crow Eldorado	Blud. D 80021 TZ Blud. D 80021 Blud. D 80021	⊠ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OAK-BROOK, IL-605239622-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600 OAK BROOK, IL 605231986 D GERDELMAN, JOHN W 90 S. CASCADE AVE., STE. 500 COLORADO SPRINGS, CO 8090	Delete Date Delete Date Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST-	DORESS 1025 DORESS 1025 DORESS 1025 DORESS 1025 TIP Brood Tune 1025 1 DORESS 1025 1 DORESS 1025 1	Eldorado mfield .Ca as C. Stor Eldorado nfield .Ca r Patel Eldorado mfield .Ca cs Q. Crow	Blud. D 80021 TZ Blud. D 80021 Blud. D 80021	☑ Change ☑ Change	Addition Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OAK-BROOK, IL-605239022-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600 OAK BROOK, IL 605231986 D GERDELMAN, JOHN W 90 S. CASCADE AVE., STE. 500 COLORADO SPRINGS, CO 8090	Delete Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE TITLE NAME STREET AL CITY-ST- TITLE	DORESS 1025 ZIP Brod DORESS 1025 ZIP Brod DORESS 1025 ZIP Brod DORESS 1025 ZIP Brod AS	Eldorado mileld. Ca as C. Stor Eldorado mileld. Ca r Patel Eldorado mileld. Co mileld. Co mileld. Co	BIUA. D 80021 TZ BIUA. D 80021 BIUA. D 80021	⊠ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OAK-BROOK, IL-605239622-S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 CFO BUTLER, DOUG 1111 W. 22ND ST., STE.600 OAK BROOK, IL 605231986 D GERDELMAN, JOHN W 90 S. CASCADE AVE., STE. 500 COLORADO SPRINGS, CO 8090	Delete Date Delete Date Delete	STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST- TITLE NAME STREET AL CITY-ST-	DOMESS 1025 TODOMESS 1025 TODO	Eldorado mileld .Cl as C. Stor Eldorado mileld .Cl r Patel Eldorado mileld .C cs Q. Crow Eldorado	Blud. 2 80021 Blud. 2 80021 Blud. 2 80021	☑ Change ☑ Change	Addition Addition	

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SVP, ASST. Secretary TURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Broomfield CO 80021

4-17-07 Date

(720) 888-8824 Daytime Phone #