

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004268

Entity Name: XEN 2, INC.

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

7401 S.W. WASHO COURT, SUITE 200  
TUALATIN, OR 97062

## New Principal Place of Business:

## Current Mailing Address:

7401 S.W. WASHO COURT, SUITE 200  
TUALATIN, OR 97062

## New Mailing Address:

FEI Number: 93-0953051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LESLIE, NIELSEN R  
Address: 7401 S.W. WASHO COURT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

Title: D ( ) Delete  
Name: STOLLER, WILLIAM H  
Address: 7401 S.W. WASHO COURT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

Title: D (X) Delete  
Name: STOLLER, CATHY A  
Address: 7401 S.W. WASHO COURT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

Title: SECR ( ) Delete  
Name: NIELSEN, LESLIE  
Address: 7401 SW WASHO CT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

Title: VP ( ) Delete  
Name: DONOVAN, ANNE  
Address: 7401 WASHO CT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: STOLLER, WILLIAM H  
Address: 7401 S.W. WASHO COURT, SUITE 200  
City-St-Zip: TUALATIN, OR 97062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE NIELSEN

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date