2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003425

Entity Name: ENGIUS, LLC

FILED Jun 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1024 S. INNOVATION WAY STILLWATER, OK 74074

Current Mailing Address: New Mailing Address:

1024 S. INNOVATION WAY 27700 SW PARKWAY AVENUE STILLWATER, OK 74074 WILSONVILLE, OR 97070

FEI Number: 84-1631797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

MANAGING MEMBERS/MANAGERS:

Title: GM

Name: FOX, MICHAEL

Address: 1024 S. INNOVATION WAY City-St-Zip: STILLWATER, OK 74074

Title: SEC

Name: DAVID, WILLLIAM W

Address: 27700 SW PARKWAY AVENUE City-St-Zip: WILSONVILLE, OR 97070

Title: PRES

Name: TEICH, ANDREW C

Address: 27700 SW PARKWAY AVENUE City-St-Zip: WILSONVILLE, OR 97070

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HEATHER CHRISTIANSEN AS 06/20/2011