

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12696

Entity Name: LEXTRON, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

620 O STREET  
GREELEY, CO 80632 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1240  
GREELEY, CO 80632 US

## New Mailing Address:

FEI Number: 84-0575063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: HUMMEL, ROBERT C  
Address: 1015 37TH AVENUE COURT SUITE 202  
City-St-Zip: GREELEY, CO 80633

Title: DIR ( ) Delete  
Name: LOUGLIN, PARK L  
Address: 3868 JACKSON STREET  
City-St-Zip: SAN FRANCISCO, CA 94118

Title: CFO ( ) Delete  
Name: WAGLEY, DAVID R  
Address: 620  
City-St-Zip: GREELEY, CO 80634

Title: SEC ( ) Delete  
Name: SOWDER, BONNIE K  
Address: 1616 N 35TH AVE CT  
City-St-Zip: GREELEY, CO

Title: CEO ( ) Delete  
Name: ADENT, JOHN  
Address: 620  
City-St-Zip: GREELEY, CO 80631

Title: RVP ( ) Delete  
Name: KLEIN, DUANE D  
Address: 2577 COUNTY RD 13  
City-St-Zip: FREMONT, NE 68025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HUMMEL, ROBERT C  
Address: 760 WHALERS WAY #B-102  
City-St-Zip: FORT COLLINS, CO 80525

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

Title: CFO (X) Change ( ) Addition  
Name: WAGLEY, DAVID R  
Address: 822 7TH STREET, SUITE 740  
City-St-Zip: GREELEY, CO 80632

Title: SEC (X) Change ( ) Addition  
Name: SOWDER, BONNIE K  
Address: 760 WHALERS WAY, #B-102  
City-St-Zip: FORT COLLINS, CO 80525

Title: CEO (X) Change ( ) Addition  
Name: ADENT, JOHN  
Address: 822 7TH STREET, SUITE 740  
City-St-Zip: GREELEY, CO 80632

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: DAVID R. WAGLEY

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date