

1.) CORPORATION NAME:

**Coaxis, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1617788**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1515 SE WATER AVE STE 300

CITY/ST/ZIP: PORTLAND, OR 97214-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY S HALADAY  
TITLE: P/CEO  
ADDRESS: 1515 SE WATER AVE STE 300  
CITY/ST/ZIP/CO: PORTLAND, OR 97214-

OFFICER

DIRECTOR

NAME: BENJAMIN ERTISCHEK  
TITLE: VP/TREASURER  
ADDRESS: 1515 SE WATER AVE, #300  
CITY/ST/ZIP/CO: PORTLAND, OR 97214-

OFFICER

DIRECTOR

NAME: JIM PAULSON  
TITLE: SECRETARY  
ADDRESS: 1515 SE WATER #300  
CITY/ST/ZIP/CO: PORTLAND, OR 97214-

OFFICER

DIRECTOR

NAME: JOHN BURTON  
TITLE: DIRECTOR  
ADDRESS: 11955 FREEDOM DR  
SUITE 7000  
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER

DIRECTOR

NAME: JOHN C LEE  
TITLE: DIRECTOR  
ADDRESS: 12150 MONUMENT DR  
SUITE 150  
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: KENNETH L. BOYDA TITLE: DIRECTOR ADDRESS: 1200 BARTON CREEK BLVD #58 CITY/ST/ZIP/CO: AUSTIN, TX 78735-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: SCOTT HALADAY TITLE: DIRECTOR ADDRESS: 1515 SE WATER AVENUE SUITE 300 CITY/ST/ZIP/CO: PORTLAND, OR 97214-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BENJAMIN ERTISCHEK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BENJAMIN ERTISCHEK,</u> VP/TREASURER PRINTED NAME AND CORPORATE TITLE	<u>4/22/2011</u> DATE
--	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.