

1.) CORPORATION NAME:

ILX Acquisition, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1838921**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10615 PARK RUN DRIVE

CITY/ST/ZIP: LAS VEGAS, NV 89144-

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: DAVID F PALMER
TITLE: PRESIDENT
ADDRESS: 10615 PARK RUN DR
CITY/ST/ZIP/CO: LAS VEGAS, NV 89144-

OFFICER DIRECTOR

NAME: DAVID WOMER
TITLE: VICE PRESIDENT
ADDRESS: 10615 PARK RUN DR
CITY/ST/ZIP/CO: LAS VEGAS, NV 89144-

OFFICER DIRECTOR

NAME: YANNA HUANG
TITLE: TREASURER
ADDRESS: 10615 PARK RUN DR
CITY/ST/ZIP/CO: LAS VEGAS, NV 89144-

OFFICER DIRECTOR

NAME: ELIZABETH BRENNAN
TITLE: SECRETARY
ADDRESS: 10615 PARK RUN DRIVE
CITY/ST/ZIP/CO: LAS VEGAS, NV 89144-

OFFICER DIRECTOR

NAME: STEPHEN J CLOLBECK
TITLE: DIRECTOR
ADDRESS: 10615 PARK RUN DR
CITY/ST/ZIP/CO: LAS VEGAS, NV 89144-

OFFICER 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/ ELIZABETH BRENNAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ELIZABETH BRENNAN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/17/2011</u> DATE
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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.