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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214505794 |
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| 1.) CORPORATION NAME: Xen 1, Inc. | DUE DATE: 3/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA | SCC ID NO: F1889247 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OR | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7401 SW WASHO COURT
SUITE 200

CITY/ST/ZIP: TUALATIN, OR 97062

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.

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| NAME: ANNE DONOVAN TITLE: PRESIDENT ADDRESS: 7401 SW WASHO COURT SUITE 200 CITY/ST/ZIP/CO: TUALATIN, OR 97062 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
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| NAME: WILLIAM STOLLER TITLE: CEO/CHAIRMAN ADDRESS: 7401 SW WASHO COURT SUITE 200 CITY/ST/ZIP/CO: TUALATIN, OR 97062 | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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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.

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| /s/ ANNE DONOVAN | ANNE DONOVAN, PRESIDENT | 1/28/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.