

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	XACT! RESOURCES, INC.
Company ID	0594193.09.99999
Date Filed	8/1/2008 3:24:14 PM
Fee	\$15.00

Principal Office

12550 W. FRONTAGE ROAD
STE. 202
BURNSVILLE, MN 55337

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TERRI SHEPHERD	12550 W. Frontage Road Burnsville, MN
Secretary	TERRI SHEPHERD	12550 W. Frontage Road Burnsville MN
Vice President	BRENDA MOOSBRUGGER	12550 W. Frontage Road Burnsville MN

Directors

Director	Terri Shepherd	12550 W. Frontage Road Burnsville, MN
Director	Nancy McLaughlin	12550 W. Frontage Road Burnsville, MN
Director	Brenda Moosbrugger	12550 W. Frontage Road Burnsville, MN

Signatures

Signature	Terri Shepherd
Title	CEO