Commonwealth of Kentucky Trey Grayson, Secretary of State

0594193 Trey Grayson Secretary of State Received and Filed

6/25/2009 7:42:09 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: XACT! RESOURCES, INC.

Company ID: 0594193 State of origin: Minnesota

Formation date: 9/3/2004 12:00:00 AM date filed: 6/25/2009 7:42:09 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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

DirectorTerri Shepherd12550 W. Frontage Road Burnsville, MNDirectorNancy McLaughlin12550 W. Frontage Road Burnsville, MNDirectorBrenda Moosbrugger12550 W. Frontage Road Burnsville, MN

Signatures

Signature Terri Shepherd

Title CEO