

United States Bankruptcy Court District of Delaware				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): <b>Eigen, Inc.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>Eigen, LLC</b>			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>94-237-1907</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State):  <b>13366 Grass Valley Avenue, Suite A Grass Valley, CA 95945</b>			Street Address of Joint Debtor (No. and Street, City, and State):		
ZIP CODE			ZIP CODE		
County of Residence or of the Principal Place of Business: <b>Nevada County</b>			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address):			Mailing Address of Joint Debtor (if different from street address):		
ZIP CODE			ZIP CODE		
Location of Principal Assets of Business Debtor (if different from street address above): <b>See Above and 13355 Grass Valley Avenue, Suite F, Grass Valley, CA 95945</b>					
Type of Debtor (Form of Organization) (Check one box.)		Nature of Business (Check one box.)		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.)	
<input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 3 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <input type="checkbox"/> Tax-Exempt Entity (Check box, if applicable.)  <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <div style="text-align: center;">Nature of Debts (Check one box.)</div> <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or house- hold purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box.)			Chapter 11 Debtors		
<input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ----- Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information					THIS SPACE IS FOR COURT USE ONLY
<input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					
Estimated Number of Creditors					
<input type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input checked="" type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	
<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> Over 100,000	
Estimated Assets					
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	
<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	
Estimated Liabilities					
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	
<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case.)</i>		<b>Name of Debtor(s):</b> Eigen, Inc.	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)</b>			
Location Where Filed: <b>NONE</b>	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)</b>			
Name of Debtor: <b>NONE</b>	Case Number:	Date Filed:	
District: <b>District of Delaware</b>	Relationship:	Judge:	
<b>Exhibit A</b>  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  X _____ Signature of Attorney for Debtor(s) (Date)	
<b>Exhibit C</b>			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?			
<input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.			
<input checked="" type="checkbox"/> No.			
<b>Exhibit D</b>			
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)			
<input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.			
If this is a joint petition:			
<input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

## Voluntary Petition

(This page must be completed and filed in every case.)

Name of Debtor(s):

Eigen, Inc.

## Signatures

## Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X \_\_\_\_\_  
Signature of Debtor

X \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (if not represented by attorney)

\_\_\_\_\_  
Date

Signature of Attorney\*

X \_\_\_\_\_  
Signature of Attorney for Debtor(s)  
Christopher A. Ward (3877)

\_\_\_\_\_  
Printed Name of Attorney for Debtor(s)  
Polsinelli Shughart PC

\_\_\_\_\_  
Firm Name

\_\_\_\_\_  
222 Delaware Ave. Suite 1101

\_\_\_\_\_  
Address Wilmington, DE 19801

\_\_\_\_\_  
Phone: (302) 252-0920 Fax: (302) 252-0921

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
03/30/2010

\_\_\_\_\_  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X \_\_\_\_\_  
Signature of Authorized Individual  
Richard Edick

\_\_\_\_\_  
Printed Name of Authorized Individual  
Chief Restructuring Officer

\_\_\_\_\_  
Title of Authorized Individual

\_\_\_\_\_  
03/30/2010

\_\_\_\_\_  
Date

## Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X \_\_\_\_\_  
(Signature of Foreign Representative)

\_\_\_\_\_  
(Printed Name of Foreign Representative)

\_\_\_\_\_  
Date

## Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

X \_\_\_\_\_

\_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
Eigen, Inc., <sup>1</sup>	)	Case No. 10-____ (____)
	)	
Debtor.	)	Tax I.D. No. xxx-xx-1907
_____	)	

**ATTACHMENTS FILED WITH CHAPTER 11 PETITION**

ATTACHMENT A: LIST OF 20 LARGEST UNSECURED CREDITORS

ATTACHMENT B: CORPORATE RESOLUTION

ATTACHMENT C: LIST OF CREDITORS

ATTACHMENT D: LIST OF EQUITY SECURITY HOLDERS

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<sup>1</sup> The Debtor in this chapter 11 case is Eigen, Inc. The last four digits of the Debtor's federal tax identification number is (1907). The location of the Debtor's corporate headquarters is 13366 Grass Valley Avenue, Suite A, Grass Valley, CA 95945.

**ATTACHMENT A**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
Eigen, Inc., <sup>1</sup>	)	Case No. 10-____ ( )
	)	
Debtor.	)	
	)	

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**LIST OF CREDITORS HOLDING 20 LARGEST  
UNSECURED CLAIMS AGAINST DEBTOR**

Following is the list of the Debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Rule 1007(d) of the Federal Rules of Bankruptcy Procedure for filing in this chapter 11 case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims.

Name of Creditor, and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee Agent, or Department of Creditor Familiar With Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed or Subject to Set-Off	Amount of Claim (If Secured Also State Value of Security)
General Electric	75 Remittance Drive, C35Suite 1080 Chicago, IL 60675-1080 888-281-3109 (Phone) Headquarters 2 Bethesda Metro Center Suite 600 Bethesda, MD 20814 Toll-free: 800-598-6201 Phone: 301-961-1640 Fax: 866-947-4066		Disputed	\$500,000.00
Foley & Lardner	Foley & Lardner LLP 1215 K Street, Ste. 1920 Sacramento, CA 95814-3947 916-443-8005 (Phone) 916-443-2240 (Fax)	Legal		\$162,435.19

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<sup>1</sup> The Debtor in this chapter 11 case is Eigen, Inc. The last four digits of the Debtor's federal tax identification number is (1907). The location of the Debtor's corporate headquarters is 13366 Grass Valley Avenue, Suite A, Grass Valley, CA 95945.

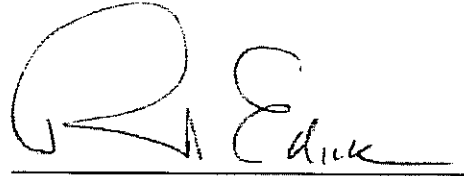
Palmer Kazanjian	Palmer Kazanjian Wohl Perkins. LLP 520 Capitol Mall, Ste. 600 Sacramento, CA 95814 916-442-3552 (Phone) 916-442-3606 (Fax)	Legal		\$96,243.55
Network Systems & Technologies (NeST)	Network Systems & Technologies A-3 Periyar, Technopark Trivandrum, Kerala 695587 India ATTN: Hari Nataraj 91-471-2527441 (Phone) 91-471-2700442 (Fax)	Trade		\$65,328.00
Gareeb Law Group	Gareeb Law Group 21333 Oxnard Street 2nd Floor Woodland Hills, CA 91367-5017 ATTN: Lina Gareeb 818-456-0970 (Phone) 818-456-0980 (Fax)	Legal		\$53,414.88
Advanced Imaging	Advanced Imaging Consultants, Inc. Aaron Fenster, PhD, FCCPM 107 Ambleside Dr. London, Ontario N6G 4N9 ATTN: Aaron Fenster 519-663-5777 x33834 (Phone) 519-931-5713 (Fax)	Trade		\$29,784.99
Conquest Imaging	Conquest Imaging Dept. # 34031 P.O. Box 39000 San Francisco, CA 94139 866-900-9404 (Phone) 209-942-2572 (Fax)	Trade	Disputed	\$22,286.93
The Mathworks, Inc.	The Mathworks, Inc. PO BOX 845428 Boston, MA 02209-5428 508-647-7000 (Phone) 508-647-7001 (Fax)	Trade		\$15,996.19
GoEngineer, INC.	GoEngineer, INC. PO Box 515376 Los Angeles, CA 90051 ATTN: Terri Knight 801-359-6100 (Phone) 801-359-6169 (Fax)	Trade		\$15,545.87
Hitachi Medical Systems America, Inc.	Hitachi Medical Systems America, Inc. 1959 Summit Commerce Park Twinsburg, OH 44087-2371 ATTN: Rick Miller 330-425-1313 2707 (Phone) 330-425-1410 (Fax)	Trade		\$12,556.75
Exhibit Marketing	Exhibit Marketing Partners, Inc. 6317 Snead Ct. Woodbridge, IL 60517 630-753-9540 (Phone) 630-753-9408 (Fax)	Trade		\$12,441.65

Complete System Diagnostics, Inc.	1170 North Lincoln Street, Suite 108 Dixon, CA 95620 800.722.4273 (Phone) 707.678.1328 (Fax) ATTN: Ken Bushey kbushey@csd-ultrasound.com	Trade		\$12,000.00
Arrow Electronics	Arrow Electronics Arrow North American Components - Sacramento 2998 Douglas Blvd. Suite 320 Roseville, CA 95661 Phone#: (916) 797-3200 Fax#: (916) 772-4220	Trade	Disputed	\$11,453.78
Whittier Transfer & Storage Co., Inc.	Whittier Transfer & Storage Co., Inc. 2500 Pacific Park Drive Whittier, CA 90601 ATTN: Bill Sebek 800-423-6581 (Phone) 562-695-7650 (Fax)	Trade		\$11,288.76
Courtyard by Marriott	Courtyard by Marriott 30 E. Hubbard St. Chicago, IL 60611 ATTN: Cathy 312-329-2500 (Phone) 312-329-0293 (Fax)	Trade		\$10,715.75
Ron Melchin	Law Offices of Ronald H. Melchin 1120 Iron Point Road #100 Folsom, CA 95630 916-608-8891 (Phone) 916-608-8892 (Fax)	Legal		\$10,409.00
Patricia Litchfield	Patricia Litchfield P.O. Box 115 Rough & Ready, CA 95975 530-432-1194 (Phone)	Rent		\$9,734.00
G & M Compliance, Inc.	G & M Compliance, Inc. 154 S. Cypress Street Orange, CA 92866 ATTN: Maricella Fernandez (714) 628-1020 (Phone) (714) 628-1021 (Fax)	Trade		\$8,950.00
Kirby Rust	Kirby Rust 5588 Benton Woods Dr Atlanta, GA 30742 404-281-1869 (Phone)	Wages		\$7,424.00
NJK & Associates	NJK & Associates 13721 Via Tres Vista San Diego, CA 92129 Natalie J. Kennel 858-705-0350 (Phone)	Trade		\$7,229.39

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION**

I, Richard Edick, Chief Restructuring Officer of Eigen, Inc., declare under penalty of perjury that I have reviewed the List of Creditors Holding 20 Largest Unsecured Claims Against Debtor and that it is true and correct to the best of my knowledge, information and belief.

Dated: March 30, 2010

A handwritten signature in black ink, appearing to read 'R Edick', written over a horizontal line.

Name: Richard Edick

Title: Chief Restructuring Officer



## ATTACHMENT B

### UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF EIGEN, INC. REGARDING AUTHORITY TO SIGN AND FILE PETITION

The Board of Directors of (the “**Board**”) of Eigen, Inc., a Delaware corporation (the “**Company**”), pursuant to Section 228 of the Delaware General Corporation Law, hereby waives any requirements for calling, giving notice of, and holding a special meeting and, in lieu of such meeting, does hereby consent to, approve and adopt the following resolutions:

WHEREAS, the Board has considered the financial and operational aspects of the Company’s business; and

WHEREAS, the Board has reviewed the historical performance of the Company, the market for the Company’s services, and the current and long-term liabilities of the Company; and; therefore, it is hereby

RESOLVED, that in the judgment of the Board, it is desirable and in the best interests of the Company and all of its creditors in order to maximize the value of the Company that the Company file a voluntary petition for relief under the provisions of chapter 11 of Title 11 of the United States Code (the “**Bankruptcy Code**”); and it is further

RESOLVED, that the officers of the Company, be and each hereby is, authorized and empowered on behalf of, and in the name of, the Company to execute and verify a petition (the “**Petition**”) under chapter 11 of the Bankruptcy Code and to cause the same to be filed in the United States Bankruptcy Court for the District of Delaware (the “**Bankruptcy Court**”) at such time as said authorized officers executing the same shall determine, and such officers are hereby authorized to determine, the appropriate time for filing the Petition; and it is further

RESOLVED, that the officers of the Company be, and they hereby are, authorized and empowered on behalf of, and in the name of, the Company to execute and file all petitions, schedules, statements, lists, and other papers, as required by applicable law, including any post-petition financing documents, and to take any and all actions that any of the authorized officers may deem necessary, proper or desirable in connection with the bankruptcy case (the “**Case**”), with a view to the successful prosecution and administration of the Case and in furtherance of these resolutions; and it is further

RESOLVED, that POLSINELLI SHUGHART PC be, and it hereby is, employed as counsel for the Company under a general renewing retainer to assist the Company in preparing for, and to represent the Company in, the Case; and it is further

RESOLVED, that the appropriate officers be, and they hereby are, authorized and empowered on behalf of, and in the name of, the Company to retain and employ other attorneys, investment bankers, accountants, financial advisers and other

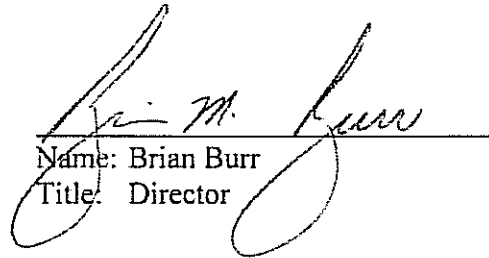
professionals to assist in the Case on such terms as are deemed necessary, proper or desirable, and are authorized to execute any documents necessary to effectuate such retentions; and it is further

RESOLVED, that all acts and transactions relating to matters contemplated by the foregoing resolutions of management, officers and the Board, in the name of and on behalf of the Company, which acts would have been approved by the foregoing resolutions except that such acts were taken prior to the execution of these resolutions, are hereby in all respects confirmed, approved and ratified, including entry into any debtor in possession financing; and it is further

RESOLVED, that the undersigned, being all the directors of the Company, have executed these resolutions, as of the respective dates set forth below, it being confirmed that each director may execute these resolutions in counterparts, all of which taken together shall constitute a single instrument and be considered final and effective.

Dated: March 30, 2010

By:

  
Name: Brian Burr  
Title: Director

**ATTACHMENT C**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
Eigen, Inc., <sup>1</sup>	)	Case No. 10-____ ( )
	)	
Debtor.	)	
_____	)	

**LIST OF CREDITORS**

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<sup>1</sup> The Debtor in this chapter 11 case is Eigen, Inc. The last four digits of the Debtor's federal tax identification number is (1907). The location of the Debtor's corporate headquarters is 13366 Grass Valley Avenue, Suite A, Grass Valley, CA 95945.

Alexis, Jennifer  
9012 S. Claremont Ave.  
Chicago, IL 60620

Anthem Blue Cross  
P.O. Box 54630  
Los Angeles, CA 90054-0630

Steve Miller  
142 Carpenter Street  
Grass Valley, CA 95945

Dr. Markus Kukuk  
450 Jacobs Ct.  
Palo Alto, CA 94306

Quality Metal Fabrication  
12215 Locksley Lane, Ste. 1  
Auburn, CA 95602-2062

Nitram, Inc.  
12485 Loma Rica Drive  
Grass Valley, CA 95945

I-TUL  
3013 Douglas Blvd. Suite 240  
Roseville, CA 95661

Michael K Stillman  
12587 Highland Drive  
Auburn, CA 95603

CDW Direct LLC  
P.O. Box 75723  
Chicago, IL 60675-5723

Waste Management of Nevada County  
PO Box 78251  
Phoenix, AZ 85062-8251

Nevada City Self Storage  
11388 Joe Day Ranch Road  
Nevada City, CA 95959-9593

CIVCO Medical Solutions  
Box 933598  
Atlanta, GA 31193-3598

Rob Bentley  
5122 E. Mazatzal Dr.  
Cave Creek, AZ 52331

Shruti Gupta  
4010 Handel Cmn,  
Fremont, CA 94536-6976

State Board of Equalization  
P.O. Box 942879  
Sacramento, CA 94279-8002

Dell Financial Services  
Payment Processing Services  
4307 Collection Center Dr.  
Chicago, IL 60693

Dr. Leon Sun  
13509 Bailey Drive  
Rockville MD 20850

Rod Goodwin  
The Commonwealth Group  
925 E. Sharpsburg, Ste. 317  
Spokane, WA 99208

Ferrellgas  
PO BOX 173940  
Denver, CO 80217

Kelly Manufacturing  
12122 Dry Creek Rd #104  
Auburn CA 95602

Apex Imaging Corporation  
1836 Evergreen Street  
Duarte, CA 91010

BEI Industrial Encoders  
24728 Network Place  
Chicago, IL 60673-1247

Cooler Zone  
P.O. Box 2571  
Nevada City, CA 95959

The D&B Corporation  
103 JKF Parkway  
Short Hills, NJ 07078

Chris Morton  
3520 Wasatch Dr  
Auburn, CA 95602

Amit Vohra  
1757 Braithwaite Street  
Roseville, CA 95747

Ramkrishnan Narayanan  
16283 Banner Quaker Hill Rd.  
Nevada City, CA 95959

Industrial Electric Wire & Cable  
PO BOX 510908  
5001 South Towne Drive  
New Berlin, WI 53151-0908

Adecco Employment Services  
Dept LA 21403  
800 East Colorado Blvd.  
Pasadena, CA 91101

BACO Controls Inc  
PO Box 570  
Cazenovia NY 13035

Tom Vick  
18634 Alexandra Way  
Grass Valley, CA 95949

BNA Tax Management  
P.O. Box 17009  
Baltimore, MD 21297-1009

Guangyao Xu  
946 Campfire Circle  
Rocklin, CA 95765

B-K Medical Medical Systems, Inc.  
250 Andover Street  
Wilmington, MA 01887

Hartford Fire Insurance Company  
PO Box 2907  
Hartford, CT 06104-2907

Shine, Compton & Nelder  
131 S. Auburn Street  
Grass Valley, CA 95945

AT&T Payment Center  
Sacramento, CA 95887-0001

Walker's Office Supplies  
535 E. Main Street  
Grass Valley, CA 95945

Seapine Software  
5412 Courseview Dr., Suite 200  
Mason, OH 45040-2389

Executive Building Maintenance  
PO Box 1262  
Cedar Ridge, CA 95924

Robert Alexis  
9012 S Claremont Avenue  
Chicago, IL 60643

Westpak, Inc.  
83 Great Oaks Blvd.  
San Jose, CA 95119

Agility Logistics Corp.  
5496 Paysphere Circle  
Chicago, IL 60674

FedEx  
PO Box 7221  
Pasadena, CA 91109-7321

Regulatory Technology Services, LLC  
1394 25th Street, NW  
Buffalo, MN 55313

On-site Systems Integration  
2146 State Route 13  
Cortland, NY 13045

Dean Powers  
1950 Johnathan Court  
Yuba City, CA 95993

Technical Transportation, Inc.  
2850 Market Loop  
Southlake, TX 76092

Dell Financial Services  
Payment Processing Center  
4307 Collections Center Drive  
Chicago, IL 60693

Al Noel Sansolis  
7267 Corbin Avenue, Unit N  
Winnetka, CA 91306

Shershah Consulting Associates  
480 Laurie Lane, Ste. 16  
Thousand Oaks, CA 91319

Robert & Rita Hecoeks  
18221 Norlene Way  
Grass Valley, CA 95945

Christos Davatzikos, Ph.D.  
2503 Panama Mall  
Philadelphia, PA 19103

Suburban Propane  
438 East Shaw Ave, Box 501  
Fresno, CA 93710

Dr. Dinggang Shen  
MRI Building, CB #7515  
106 Mason Farm Road  
Chapel Hill, NC 27510

Grant/Downing Education  
600 Grant Street, Ste. 510  
Denver, CO 80203



Travelers CL & Specialty  
Remittance Center  
1 Tower Square 4MN  
Hartford, CT 06183-1008

Barrett Craner  
7025 Corte Blanca  
Pleasanton, CA 94566

Dell Financial Services  
Payment Processing Center  
4307 Collection Center Dr.  
Chicago, IL 60693

Renishaw, Inc  
5277 Trillium Blvd.  
Hoffman Estates, IL 60192

Christopher Daw  
18321 N.E. 103rd Ct.  
Redmond, WA 98052

Global Capital Markets Inc  
19200 Von Karman Ave Ste, 525  
Irvine, CA 92612

Syprosoft Engineering  
7 Corporate Park, Suite 160  
Irvine, CA 926006

Dell Financial Services  
Payment Processing Center  
4307 Collection Center Dr.  
Chicago, IL 60693

NJK & Associates  
13721 Via Tres Vista  
San Diego, CA 92129

Kirby Rust  
5588 Benton Woods Dr  
Atlanta, GA 30742

G & M Compliance, Inc.  
154 S. Cypress Street  
Orange, CA 92866

Law Offices of Ronald H. Melchin  
1120 Iron Point Road #100  
Folsom, CA 95630

Courtyard by Marriott  
30 E. Hubbard St.  
Chicago, IL 60611

Whittier Transfer & Storage Co., Inc.  
2500 Pacific Park Drive  
Whittier, CA 90601

Arrow Electronics  
PO Box 60000/File 21174  
San Francisco, CA 94160-1174

Complete System Diagnostics, Inc.  
1170 North Lincoln Street  
Suite 108  
Dixon, CA 95620

Exhibit Marketing Partners, Inc.  
6317 Snead Ct.  
Woodbridge, IL 60517

Hitachi Medical Systems America, Inc.  
1959 Summit Commerce  
Park Twinsburg, OH 44087-2371

Patricia Litchfield  
P.O. Box 115  
Rough & Ready, CA 95975

GoEngineer, INC.  
PO Box 515376  
Los Angeles, CA 90051

The Mathworks, Inc.  
PO BOX 845428  
Boston, MA 02209-5428

Conquest Imaging  
Dept. # 34031  
P.O. Box 39000  
San Francisco, CA 94139

Advanced Imaging Consultants, Inc.  
Aaron Fenster, PhD, FCCPM  
107 Ambleside Dr.  
London, Ontario N6G 4N9

Gareeb Law Group  
21333 Oxnard Street, 2nd Fl  
Woodland Hills, CA 91367-5017

Network Systems & Technologies  
A-3 Periyar, Technopark  
Trivandrum, Kerala 695587 India

Marsh Fischmann & Breyfogle LLP  
Canyon Center 1881  
9th St., Ste. 335  
Boulder, CO 80302

Palmer Kazanjian  
Wohl Perkins. LLP  
520 Capitol Mall, Ste. 600  
Sacramento, CA 95814

Foley & Lardner LLP  
1215 K Street, Ste. 1920  
Sacramento, CA 95814-3947

GE Healthcare  
75 Remittance Drive Suite 1080  
Chicago, IL 60675-1080

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION**

I, Richard Edick, Chief Restructuring Officer of Eigen, Inc., declare under penalty of perjury that I have reviewed the List of Creditors and that it is true and correct to the best of my knowledge, information and belief.

Dated: March 30, 2010

A handwritten signature in black ink, appearing to read 'R. Edick', written over a horizontal line.

Name: Richard Edick

Title: Chief Restructuring Officer

**ATTACHMENT D**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	)	Chapter 11
	)	
Eigen, Inc., <sup>1</sup>	)	Case No. 10-____ ( )
	)	
Debtor.	)	
_____	)	

**LIST OF EQUITY SECURITY HOLDERS AND CORPORATE  
OWNERSHIP STATEMENT**

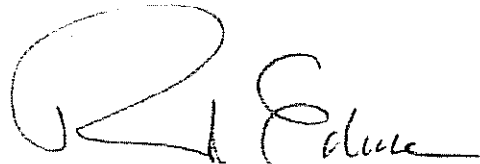
Name and Address of Equity Holders	Interest
Michael Castorino 18612 Chaparral Drive Penn Valley, CA 95946	4.9388%
Richard H. Cobden 1266 Wideview Rd Fairbanks, AK 99709	0.1588%
John Estes 5400 Cypress Point Drive Reno, NV 89592	0.9514%
Steve Giardina 13056 Somerset Dr Grass Valley CA 95945	1.2000%
Zubair Kazi Kazi Management VI LLC A-1-A Estate Thomas, ST Thomas, VI 00801	91.0000%
Paul Phillips 13500 Moonshine Rd Camptonville, CA 95922	0.8979%
Spiller-McProud 505 Coyote St Nevada City CA 95959	0.8531%

<sup>1</sup> The Debtor in this chapter 11 case is Eigen, Inc. The last four digits of the Debtor's federal tax identification number is (1907). The location of the Debtor's corporate headquarters is 13366 Grass Valley Avenue, Suite A, Grass Valley, CA 95945.

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION**

I, Richard Edick, Chief Restructuring Officer of Eigen, Inc., declare under penalty of perjury that I have reviewed the List of Equity Security Holders and that it is true and correct to the best of my knowledge, information and belief.

Dated: March 30, 2010

A handwritten signature in black ink, appearing to read 'R. Edick', written over a horizontal line.

Name: Richard Edick

Title: Chief Restructuring Officer