

No. W 13657		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHESS LIMITED CO. ALEXEI VISHNEVSKY 5909 SW SOUTHWEST PALACE PORTLAND OR 97219 USA		INCORPORATING SERVICES LTD 2219 N CURTIS BOISE ID 83706	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	VALENTIN GORKIN	2 ENERGETIKU ST., #28	DAUGAVPILS		LATVIA 05410
MANAGER	ALEXEY VISHNEVSKY	23 ZELINSKA ST., #36	DAUGAVPIRS		LATVIA 05410
5. Organized Under the Laws of: ID W 13657		6. Annual Report must be signed.* Signature: Alexey VISHNEVSKY Name (type or print): Alexey VISHNEVSKY Date: 10/27/2008 Title: Manager			
Processed 10/27/2008		* Electronically provided signatures are accepted as original signatures.			