

No. W 16618		Due no later than Sep 30, 2005		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. INFINITI S.A., LLC CHARLES F. MATH 942 WINDEMERE DR NW SALEM OR 97304 2722		PACIFIC REGISTERED AGENTS 2691 N BOBCAT WAY MERIDIAN ID 83642 0000	
				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
MEMBER	OVERSEAS PROTECTIVE GROUP OF HOLDINGS, GMBH	PO BOX 381 ALLIED BLDG., 1ST FL	VICTORIA		SEYCHELLES MAHE
MEMBER	LOMBARD CONSULTANCY GROUP LIMITED	OLAJI TRADE CENTER #12	VICTORIA		SEYCHELLES MAHE
5. Organized Under the Laws of: IDAHO W 16618		6. Annual Report must be signed.* Signature: Charles F. Mathias Name (type or print): Charles F. Mathias Date: 09/18/2005 Title: Authorized Person			
Processed 09/18/2005		* Electronically provided signatures are accepted as original signatures.			