

No. W 13727		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. ARLENE LLC CHARLES F. MATH 942 WINDEMERE DR NW SALEM OR 97304		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN STREET STE 100 BOISE ID 83702	
				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	C.A. ECLAT SOLUTIONS LTD.	60 MARKET SQUARE	BELIZE CITY		BELIZE
5. Organized Under the Laws of: ID W 13727		6. Annual Report must be signed.* Signature: Manager Name (type or print): Manager Date: 02/10/2009 Title: Mr. Valantis Vitalijus			
Processed 02/10/2009		* Electronically provided signatures are accepted as original signatures.			