| NO. 4V 13657 | Due no later than December 31, 2003 | 2. Registered Agent and Office 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 applicable CHESS LIMITED CO. 12660 WILLOW GROVE RD BLDG 2 CAMDEN, DE 19934 | CENTRAL DELAWARE CORPORAT 2600 A EAST SELTICE WAY #223 POST FALLS, ID 83854 3. New Registered Agent Signature |
| Limited Liability Compan | ies: Enter Names and Addresses of Managers. | |
| Office held Name | | <u>City</u> <u>State</u> <u>Zip</u> |
| | 60 Harket Square POB 364 Belize city, Belize, C., | 4. |
| 5. Organized Under the Laws of: | 6. Signature Value | Date |
| W 13657 | Name (Typed or Mr. Valerijs) Do Not Tape or Staple | Diks Title Manager |

TO SEE THE SEE