

No. W 38361	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILIP T GALLAND 401 FRONT AVE STE 204 COEUR D'ALENE, ID 83814			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEVON TECHNOLOGIES, LLC 401 FRONT AVE STE 204 COEUR D'ALENE, ID 83814	3. New Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Philip Galland	401 Front Avenue - Suite 204	Coeur d'Alene	ID	83814
Manager	Robert Hust	401 Front Avenue - Suite 204	Coeur d'Alene	ID	83814
Manager	Christian Grunenberg	Jirasekova 46	37001 Ceske Budejovice	Czech Republic	
Manager	Erik Bechewisch-Volkman	Grossingersheimer Strasse 21	74321 Bretigheim	Bissingen	Germany
5. Organized Under the Laws of: NEVADA W 38361		6. Signature  Date <u>Feb. 13, 2006</u> Name (Typed or Printed) <u>Robert Hust</u> Title <u>Manager</u>			