

No. <b>W 15914</b>		<b>Due no later than Jul 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  THORNHILL ENTERPRISE LTD. CO. 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
MANAGER	C.A. ECLAT SOLUTIONS LTD.	60 MARKET SQ POB 364	BELIZE CITY		CENTRAL AMERICA POB 364
5. Organized Under the Laws of:  <b>ID W 15914</b>		6. Annual Report must be signed.* Signature: Mrs. Natalija Kucinskaja Name (type or print): Mrs. Natalija Kucinskaja Date: 07/30/2008 Title: Manager			
Processed 07/30/2008		* Electronically provided signatures are accepted as original signatures.			