

No. W 13474		Due no later than Nov 31, 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. FLORENTIN LTD. CO. PACIFIC REGISTE 942 WINDEMERE DR NW SALEM OR 97304 2722		PACIFIC REGISTERED AGENTS INC 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	
MANAGER	C.A. ECLAT SOLUTIONS LTD.	60 MARKET SQUARE	BELIZE CITY	CA	BELIZE	POB 364	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO W 13474		Signature: Mr. GAVIN HENNING				Date: 10/10/2005	
		Name (type or print): Mr. GAVIN HENNING				Title: manager	
Processed 10/10/2005		* Electronically provided signatures are accepted as original signatures.					