

No. W 13475		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. BANTRY TECHNOLOGIES LLC 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN STREET STE 101 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 SQ POB 364	BELIZE CITY		BLZ
MEMBER	C.A. ECLAT SOLUTIONS LTD	60 MARKET SQ POB 364	BELIZE CITY		BLZ
5. Organized Under the Laws of: ID W 13475		6. Annual Report must be signed.* Signature: Mr. G. Henning Name (type or print): Mr. G. Henning Date: 11/04/2008 Title: Manager			
Processed 11/04/2008		* Electronically provided signatures are accepted as original signatures.			