

No. <b>W 13474</b>		<b>Due no later than Nov 30, 2006</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>  FLORENTIN LTD. CO. PACIFIC REGISTE 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN ST 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 SQUARE	BELIZE CITY	CA	BELIZE	POB 364	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>IDAHO W 13474</b>		Signature: MR. Gavin Henning				Date: 12/10/2006	
		Name (type or print): MR. Gavin Henning				Title: Manager	
Processed 12/10/2006		* Electronically provided signatures are accepted as original signatures.					