

No. <b>W 16617</b>	<b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</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> DEN GLOSSEN FINANZIELLE AG, LLC CHARLES F MATHIAS 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815- USA			
			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	OVERSEAS PROTECTIVE GROUP OF HOLDINGS GMBH	PO BOX 381 ALLIED BLDG., 1ST FL	VICTORIA		SEYCHELLES	00000000
MEMBER	LOMBARD CONSULTANCY GROUP LIMITED	OLAJI TRADE CENTER #12	VICTORIA		SEYCHELLES	00000000
5. Organized Under the Laws of:  <b>ID W 16617</b>		6. Annual Report must be signed.*				
		Signature: Lombard Consultancy Group Limited		Date: 07/18/2009		
		Name (type or print): Lombard Consultancy Group Limited		Title: Member		
Processed 07/18/2009		* Electronically provided signatures are accepted as original signatures.				