

No. W 16618	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office 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 applicable INFINITI S.A., LLC 12260 WILLOW GROVE RD BLDG 2 CAMDEN, DE 19934	CENTRAL DELAWARE CORPORAT 2600 A EAST SELTICE WAY #223 POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature												
<p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member. President/ Dir</td> <td>Overseas Protective Group of Holdings GmbH.</td> <td>1st floor allied Bldg. P.O. Box 361</td> <td>Victoria</td> <td>Mahe,</td> <td>Seychelles.</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member. President/ Dir	Overseas Protective Group of Holdings GmbH.	1st floor allied Bldg. P.O. Box 361	Victoria	Mahe,	Seychelles.
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
member. President/ Dir	Overseas Protective Group of Holdings GmbH.	1st floor allied Bldg. P.O. Box 361	Victoria	Mahe,	Seychelles.									
5. Organized Under the Laws of: IDAHO W 16618	6. Signature <u>Jack Klein</u> Date _____ Name (Type or Printed) <u>Jack Kheinel</u> Title <u>Director Overseas Protective Group of Holdings GmbH</u>													