

No. W 32531	Due no later than Aug 31, 2008 Annual Report Form		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.		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN ST STE 100 BOISE ID 83702			
	RM HOLDING LLC CHARLES F. MATH 942 WINDEMERE DR NW SALEM OR 97304-2722		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	ATLANTIS SUNRISE HOLDINGS INC.	NANCY WHITICKER HOUSE 7 OLD STREET	ROSEAU		DOMINICA	00000000
MEMBER	MANAGEMENT INNOVATIONS LTD.	#12 OLIAJI TRADE CENTRE	VICTORIA		SEYCHELLES	00000000
5. Organized Under the Laws of: ID W 32531	6. Annual Report must be signed.* Signature: Atlantis Sunrise Holdings Inc. Name (type or print): Atlantis Sunrise Holdings Inc.			Date: 09/09/2008 Title: Member		
Processed 09/09/2008		* Electronically provided signatures are accepted as original signatures.				