Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee LIMITEX LC 0582503.06.99999 7/2/2005 \$15.00

Principal Office

Registered Agent

942 WINDEMERE DR NW SALEM, OR 97304-2722 PACIFIC REGISTERED AGENTS, INC 128 S. BAXTER BLVD LEXINGTON, KY 40515

Members / Managers

| Member | Atlantis Sunrise Holdings Inc. | Nancy Whiticker House, 7 Old Street, Roseau, Dominica |
|--------|--------------------------------|--|
| Member | Management Innovations Ltd | #12 Oliaji Trade Centre, Victoria, Mahe, Seychelles |

Signatures

| Signature | Atlantis Sunrise Holdings Inc. |
|-----------|--------------------------------|
| Title | Member |