Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RILTON INVESTMENTS LLC

Company ID 0578631.06.99999

Date Filed 3/3/2005 **Fee** \$15.00

Principal Office

Registered Agent

33 HUDSON STREET APT. 1209 JERSEY CITY, NJ 07302 AMERICAN REGISTERED AGENTS LLC 9219 U.S. HWY 42 #111 LOUISVILLE, KY 40059

Members / Managers

Member	RC Worlwide Management Services Limited	35 Barrack Road, 3rd Floor, Belize City, Belize, C.A.
Member	Elliot Management Group Inc.	35 Barrack Road, 3rd Floor, Belize City, Belize, C.A

Signatures

Signature Santa Vaynshenker

Title secretary