

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VELLARD LTD. CO.
Company ID 0575635.06.99999
Date Filed 2/7/2005
Fee \$15.00

Principal Office

942 WINDEMERE DR. NW
SALEM, OR 97304

Registered Agent

PACIFIC REGISTERED AGENTS, INC
128 S. BAXTER BLVD
LEXINGTON, KY 40515

Members / Managers

| | | |
|---------|----------------------|---|
| Manager | M.I. Investment Proj | Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960 |
|---------|----------------------|---|

Signatures

Signature M.I. Investment Projects Corp.
Title manager