

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** TERAGOLD L.C.  
**Company ID** 0572153.06.99999  
**Date Filed** 5/6/2005  
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## Principal Office

C/O OMEGA SECRETARIAL  
28 OLD BROMPTON ROAD UNIT 700  
LONDON, UK SW7 3SS

## Registered Agent

KENTUCKY LENDERS ASSISTANCE INC  
828 LANE ALLEN RD  
SUITE 219  
LEXINGTON , KY 40504

## Members / Managers

|        |                             |                     |
|--------|-----------------------------|---------------------|
| Member | ORIENT COMMERCE LTD.        | Hong Kong, PR China |
| Member | PACIFIC MERCHANT GROUP LTD. | Hong Kong, PR China |

## Signatures

**Signature** Gigu Mathew Zachariah  
**Title** Authorized Secretary