Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TERRA VENTURES II, LLC

Company ID 0616259.06.99999 **Date Filed** 4/14/2008 2:04:06 PM

Fee \$15.00

Principal Office

Registered Agent

661 S HURSTBOURNE PARKWAY

SUITE 100

LOUISVILLE, KY 40222

JOHN R. B. MASON 661 S HURSTBOURNE PARKWAY SUITE 100 LOUISVILLE, KY 40222

Members / Managers

Member JOHN MASON 661 S HURSTBOURNE PARKWAY, SUITE

100,LOUISVILLE,KY 40222

Member MUSHTAQUE JUNEJA 661 S HURSTBOURNE PARKWAY,SUITE

100,LOUISVILLE,KY 40222

Member JOHN SMITH 661 S HURSTBOURNE PARKWAY, SUITE

100,LOUISVILLE,KY 40222

Signatures

Signature John R. B. Mason

Title Member