Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TM-SAS, LLC

Company ID 0672374.06.99999 **Date Filed** 1/26/2008 3:19:25 PM

Fee \$15.00

Principal Office Registered Agent

9814 CALLIE DRIVE INCORP SERVICES, INC. FAIRDALE, KY 40118-9503 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members / Managers

Member Patrick Edward Hall 9814 Callie Drive, Fairdale, KY, 40118-9503 19-21 Myo-o, Zama-shi, Kanagawa, JAPAN, 228-Member Michael J. Dionne 0022

Signatures

Signature Patrick E. Hall Title Member