Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LAC D'ANNECY L.C. S.A.R.L.

Company ID 0550281.06.99999

Date Filed 4/11/2005 **Fee** \$15.00

Principal Office

Registered Agent

C/O JEAN VAN DER WELDE 3 PLACE STE CLAIRE GRENOBLE FRANCE, EN F-38000 KENTUCKY LENDERS ASSISTANCE INC 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Members / Managers

Member	PACIFIC MERCHANT GROUP	Hong Kong, HK Special Administrative Region, PR
	LTD.	China
Member	ORIENT COMMERCE LTD.	Hong Kong, HK Special Administrative Region, PR
		China

Directors

Director Gigu Mathew Zachahan 25 Fremier Aprs., Cochin, India	Director	Gigu Mathew Zachariah	25 Premier Apts., Cochin, India
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Signatures

Signature Gigu Mathew Zachariah **Title** Authorized Secretary