Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company O&B ALLIANZ AG, LLC

Company ID 0580882.06.99999

Date Filed 3/29/2005 **Fee** \$15.00

Principal Office Registered Agent

942 WINDEMERE DR. NW PACIFIC REGISTERED AGENTS, INC. SALEM, OR 97304-2722 128 S. BAXTER BLVD.

LEXINGTON, KY 40515

Members / Managers

Member	Atlantis Sunrise HOlding Inc.	Nancy Whiticker HOuse, 7 Old Street, Roseau, Dominica
Member	Management Innovations Ltd.	#12 Oliaji Trade Centre, Victoria, Mahe, Seychelles

Signatures

Signature Atlantis Sunrise Holding Inc.

Title member