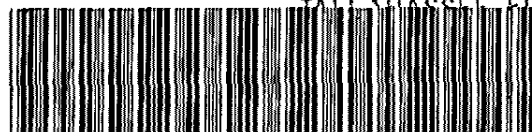


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TALLAHASSEE, FLORIDA



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Florida
United States of America

Reference 28947/27826/mts
Telephone 01624 683259
Date 26th April 2004

Dear Sirs

Please find enclosed the following documents:

- Rastatt Llc - 2004 Annual Report with bankers draft for US\$50.00
- Rastatt Llc - Resignation of a Manager with bankers draft for US\$25.00
- Tem (T&S) Llc - 2004 Annual Report with bankers draft for US\$50.00

I should be obliged if you would arrange to have the above filings executed but if you require any further information please do not hesitate to contact me.

Yours faithfully



Melanie Jarapuk
MeesPierson Intertrust Limited



MeesPierson Intertrust Limited

P.O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ

Telephone +44 1624-663166, Fax +44 1624-612624

MeesPierson Intertrust Limited registered in the Isle of Man, Company Registration No. 28731

Licensed by the Isle of Man Financial Supervision Commission as a Corporate Service Provider

Directors: M.C. Cundy, M.W. Denton, P.N. Eckersley, D.F. Lavin, S.E. McGowan

Internet: www.meespiersonintertrust.com E-mail: mail@meespiersonintertrust.com



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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, LINDA HARDING, hereby resign as DIRECTOR
(Title)

of RASTATT LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

Linda Harding 01/01/04
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314