



NEVADA SECRETARY OF STATE

Company Name: STRATIA GROUP, L.L.C., THE (MANAGED BY MEMBERS)

Mailing Address:

#20
4160 S. PECOS
LAS VEGAS, NV 89121

Type: LIMITED LIABILITY COMPANY (DOMESTIC)

Status: ACTIVE (SIXTY DAY LIST OF OFFICERS FILED)

Standing: CURRENTLY IN GOOD STANDING

Status Date: 4/5/2002

Filing Date: 4/5/2002

Duration: PERPETUAL

Expiration Date: 12/31/2033

State or Country of Incorporation: NEVADA

Purpose: ALL LEGAL ACTIVITIES; \$175 P/U 1CC; HAS NO GAMING

Registered Agent:

MILLENIUM CORPORATE SERVICES
Status: ACCEPTED
Creation Date: 4/5/2002
Companies Represented: 144
Companies in Good Standing: 132

Registered Office:

#20
4160 S. PECOS
LAS VEGAS, NV 89121

Members, Managers, Partners:

MICHAEL CONNAWAY
MEMBER
4160 SO. PECOS RD. SUITE 20
LAS VEGAS, NV 89121-5027
Added Date: 4/5/2002

GLENN KIMBALL
MEMBER
4160 SO. PECOS RD. SUITE 20
LAS VEGAS, NV 89121-5027
Added Date: 4/5/2002

KENNETH HIBBEN
MEMBER
4160 SO. PECOS RD. SUITE 20
LAS VEGAS, NV 89121-5027
Added Date: 4/5/2002

Filing Number: LLC3927-2002

Annual Report:

Date Due: 2003
Report Date: 4/5/2002
Comments: 60 DAY LIST OF OFFICERS; Number of Officers Reported: 4