



NEVADA SECRETARY OF STATE

Company Name: STRATIA CORP L.L.C. (MANAGED BY MEMBERS)

Type: LIMITED LIABILITY COMPANY (DOMESTIC)

Status: ACTIVE (SIXTY DAY LIST OF OFFICERS FILED)

Standing: CURRENTLY IN GOOD STANDING

Status Date: 6/28/2002

Filing Date: 5/8/2002

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:

MILLENIUUM CORPORATE SERVICES

Status: ACCEPTED

Creation Date: 5/8/2002

Companies Represented: 144

Companies in Good Standing: 132

Registered Office:

#20

4160 S. PECOS

LAS VEGAS, NV 89121

Members, Managers, Partners:

MICHAEL CONNAWAY  
MANAGER  
4160 S PECOS RD STE #20  
LAS VEGAS, NV 89121-3607  
Added Date: 6/28/2002

GLENN KIMBALL  
MANAGER  
4160 S PECOS RD STE #20  
LAS VEGAS, NV 89121-3607  
Added Date: 6/28/2002

KENNETH HIBBEN  
MANAGER  
4160 S PECOS RD STE #20  
LAS VEGAS, NV 89121-3607  
Added Date: 6/28/2002

MILLENIUUM CORPORATE SERVICES  
#20  
4160 S. PECOS  
LAS VEGAS, NV 89121

Additional Information: Consent to Use Name Date: 4/29/2002

Filing Number: LLC5446-2002

Annual Report:

Date Due: 2003  
Report Date: 6/28/2002  
Comments: 60 DAY LIST OF OFFICERS; Number of Officers Reported: 3