

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 02904-2615

401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 - Filing Fee: \$50.00' - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (bec)) is subject to a penalty fee of \$25.00.

1. ID No 147469	2. Exact name of the limite EH North America,	orth America, LLC					
State of Formation RHODE ISLAND A. Brief description of the character of the business who IMPORT, AND SALE OF PRODUCTS				ncb is actually conducted in Rhode Island S RELATED TO THE SPORT OF KITEBOARDING			
5. Principal office address 17 PECKHAM DRIVE			сиу BRISTOL	State RI	02809		
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME Contact Name MICHAEL J. MILLS			ND NAME OR TITLE OF CONTA Contact Title MEMBER	Contact Title			
Street Address 17 PECKHAM DRIVE			сиу BRISTOL	State RI	^{Zip} 02809		
7. NAME AND ADDE			TED LIABILITY COMPANY, IF A SING ATTACHMENTS ("X" BOX		LIST MEMBERS		
Manager Name			Manager Name	Manager Name			
Street Address			Street Address	Street Address			
Cih	State	Zip	City	State	Zip		
Memager Name			Manager Name	Manager Name			
Street Address			Street Address	Street Address			
Ciţi	State	Zip	City	State	Zip		
	rently of record in the	Office of the Secretar	y of State, Changes require filing of	of Form 642 - R.I.G.L. 7-1	6-11		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

147469

Check No. FOR SECRETARY OF STATE USE ONLY Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true, and correct.

Authorized Person

MICHAEL! J. MILLS