



Phone: (503) 986-2200  
Fax: (503) 375-4381

**Amendment to Annual Report—Limited Liability Company**

Secretary of State  
Corporation Division  
255 Capitol St. NE, Suite 151  
Salem, OR 97310-1327  
FilingInOregon.com

**FILED**  
**MAR 31 2005**  
**OREGON**  
**SECRETARY OF STATE**  
For office use only

REGISTRY NUMBER: 107886-93

ENTITY TYPE  DOMESTIC  FOREIGN

In keeping with Oregon Statute 192.410-192.595, the information on the application is public record. We must release this information to all parties upon request and it may be posted on our website.

Please Type or Print Legibly in **Black Ink**.

To change the Registered Agent, use Change of Registered Agent/Address, Form 131

1) NAME OF ENTITY NOCKFELD LLC, OY

2) PRINCIPAL PLACE OF BUSINESS (Street Address)

60 Market Square, POB 364  
Belize City, Belize

3) MAILING ADDRESS

942 Windemere Dr. NW  
Salem, OR 97304-2722

**LIST MEMBERS OR MANAGERS NAMES AND ADDRESSES**

4) MEMBERS (Name and street address)

C.A. Eclat Solutions  
60 Market Square, POB 364  
Belize City, Belize

5) MANAGERS (Name and street address)

A.R.T. Business Management Group Limited  
60 Market Square, POB 364  
Belize City, Belize

6) EXECUTION

Signature:

Printed Name: Mr. Ole Jensen

Title: Member

Date: March 28, 2005

*10/23/31/05*

7) CONTACT NAME (To resolve questions with this filing.)

Charles F. Mathias

DAYTIME PHONE NUMBER (Include area code)

503-375-9876

**FEES**  
No Processing Fee