Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 ONYX GROUP LLC

 Company ID
 0596067.06.99999

 Date Filed
 9/6/2006 10:42:18 AM

Fee \$15.00

Principal Office Registered Agent

ROAD TOWN
TORTOLA, BV 00000
CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40601

Members / Managers

Member Milltown Corporate Services Ltd. Road Town, Tortola, BVI

Signatures

Signature Sid Garnett

Title Attorney-in-Fact of Milltown Corporate Services Ltd.,

Member