

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant Richard T Hines Consulting, Inc. 809 Princess St. Alexandria, VA 22314	2. Registration No. 5659.
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3. Name of foreign principal Akwa-Ibom State Federal Republic of Nigeria	4. Principal address of foreign principal Government House, Uyo Akwa-Ibom State Nigeria
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5. Indicate whether your foreign principal is one of the following:

Foreign government

Foreign political party

Foreign or domestic organization: If either, check one of the following:

<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group
<input type="checkbox"/> Association	<input type="checkbox"/> Other (specify): _____

Individual-State nationality _____

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant.
Executive Branch

b) Name and title of official with whom registrant deals.
HE Arc. Obongo Victor Attah, Executive Governor

7. If the foreign principal is a foreign political party, state:

a) Principal address.

b) Name and title of official with whom registrant deals.

c) Principal aim.

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

NOT APPLICABLE

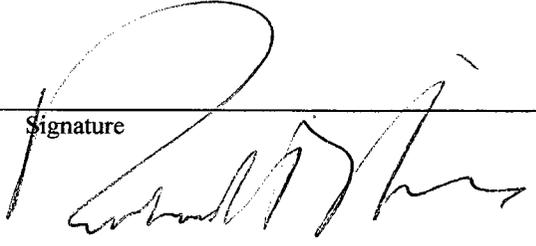
b) Is this foreign principal

Supervised by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Owned by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Directed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Controlled by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Financed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input type="checkbox"/>

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

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10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Date of Exhibit A	Name and Title	Signature
09/08/05	Richard T Hines President RTH Consulting, Inc.	

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. One original and two legible photocopies of this form shall be filed for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Richard T Hines RTH Consulting, Inc.	2. Registration No. 5659
3. Name of Foreign Principal Akwa-Ibom State - Federal Republic of Nigeria	

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Check Appropriate Boxes:

- 4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
- 5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- 6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

Refer to attached contract.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

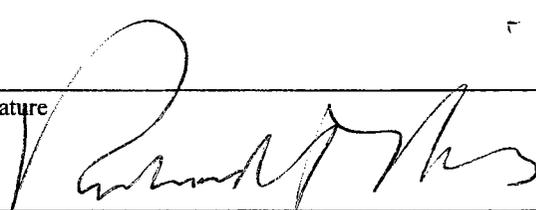
Obtaining appointments with appropriate agencies of the US Government.
Contacting potential investors in US Corporations interested in doing business in Akwa-Ibom State.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

As economic and political issues arise, RTH Consulting, Inc. will contact appropriate US Government agencies including staff and members of the US Congress.

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Date of Exhibit B 09/08/05	Name and Title Richard T Hines - President RTH Consulting, Inc.	Signature 
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Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

CONSULTING AGREEMENT

THIS CONSULTING AGREEMENT ("Agreement"), made this 15 day of August, 2005 by and between Richard T. Hines Consulting Inc., a Virginia Corporation with offices located at 809 Princess Street, Alexandria, VA 22314 (The "Consultant"), and the AKWA-IBON STATE OF THE REPUBLIC OF NIGERIA (the "Client").

In consideration of the mutual promises and covenants contained herein, and for ten dollars and other good and valuable consideration, the parties agree as follows:

1. **ENGAGEMENT;** The Client hereby engages Consultant and Consultant agrees to provide services to the Client with respect to the Client's relations with the United States Government, its agencies and subdivisions, the Congress of the United States and financial, commercial and private interests. The Consultant will promote the interests of Client as tasked and, where appropriate, arrange meetings with White House staff, members of Congress and congressional staffers, Executive Agency personnel, independent agency personnel, non-governmental, financial and commercial interests. Consultant shall make its best efforts to assist Client in seeking an attorney or law firm to represent client with regard to environmental matters.

2. **TERM:** The term of this Agreement shall be for a period of 12 months, commencing August 15, 2005 and terminating August 14, 2006.

3. **COMPENSATION:** The Client shall pay the Consultant \$300,000.00 to be paid in quarterly installments with the first installment due August 15, 2005.

4. **EXTENSION.** The Client shall have the option of extending this Agreement after expiration upon 45 days prior notice, for a period of an additional 12 months under the same terms and conditions stated herein..

5. **INDEPENDENT CONTRACTOR.** The parties acknowledge that the Consultant is an independent contractor and not an employee of the Client. The Consultant is solely responsible for the payment of applicable taxes, insurance, as well as the salaries of its employees. The Consultant agrees that it will comply with all applicable federal, state, and local laws and regulations in performance of this Agreement.

6. **PROPRIETARY INFORMATION.** The parties agree to protect all Proprietary and Confidential Information provided by either Party to the other, and not to publish, disclose to any third Party, or use such information other than in performance of this Agreement without the other Party's written permission. Proprietary or Confidential Information, means materials, documents, data and other information so designated. Neither Party will be required to protect Proprietary or Confidential Information which is or becomes publicly available, is independently developed outside the scope of this Agreement, or is rightfully obtained from Third Parties.

7. **ENTIRE AGREEMENT AND WAIVER.** This Agreement constitutes the full and accurate understanding and agreement of the parties relating to its entire subject matter and supercedes any prior agreements and understandings whether oral or in writing. No supplement, modification or amendment of this Agreement shall be binding unless

executed in writing by all of the parties. No waiver of any of the provisions of this agreement shall be deemed, or shall constitute a continuing waiver or waiver of any future or past breach or violation of any such provision. No waiver shall be binding unless executed in writing by the party making the waiver.

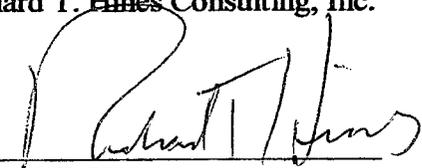
8. GOVERNING LAW AND ENFORCEABILITY. This Agreement shall be governed under the laws of the District of Columbia. Nothing in this Agreement, whether express or implied, is intended to confer any rights or remedies under or by any reason of this agreement on any person other than the parties to it and their respective successors and assigns. In the event that any provision or any portion of any provision of this Agreement shall be held to be void or unenforceable, then the remaining provisions of this Agreement (and the remaining portion of any provision held to be void or unenforceable in part only) shall continue in full force and effect.

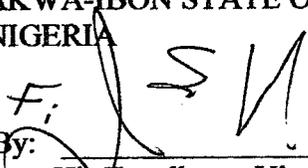
9. RIGHT AND AUTHORITY. The signatories to this Agreement represent that they have the right and authority to enter into and execute this Agreement on behalf of their representative party and such Agreement shall be binding upon and enforceable on the parties and their respective heirs, legal representatives, successors and assigns

IN WITNESS WHEREOF, the parties have executed this Agreement on the date indicated above.

Richard T. Hines Consulting, Inc.

AKWA-IBON STATE OF THE REPUBLIC OF NIGERIA

By: 
Richard T. Hines
President

By: 
His Excellency Victor Attah
Governor, Akwa-Ibon State

15 Aug 2005

09/15/05

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