

U.S. Department of Justice
Washington, DC 20530

**Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <http://www.fara.gov> or an original form signed by or on the behalf of the registrant.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. 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. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. 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 in print and online at: <http://www.fara.gov>.

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, Counterespionage Section, National Security 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 and Address of Registrant The Harbour Group, LLC	2. Registration No. 5478						
3. Name of Foreign Principal Transitional National Council / The Libyan Interim National Council	4. Principal Address of Foreign Principal 2201 Wyoming Street, N.W. Washington, DC 20008						
5. Indicate whether your foreign principal is one of the following:							
<input type="checkbox"/> Foreign government <input type="checkbox"/> Foreign political party <input checked="" type="checkbox"/> Foreign or domestic organization: If either, check one of the following: <table style="width:100%; margin-left: 20px;"> <tr> <td><input type="checkbox"/> Partnership</td> <td><input type="checkbox"/> Committee</td> </tr> <tr> <td><input type="checkbox"/> Corporation</td> <td><input type="checkbox"/> Voluntary group</td> </tr> <tr> <td><input type="checkbox"/> Association</td> <td><input checked="" type="checkbox"/> Other (<i>specify</i>) <u>Transitional National Council</u></td> </tr> </table> <input type="checkbox"/> Individual-State nationality		<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee	<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group	<input type="checkbox"/> Association	<input checked="" type="checkbox"/> Other (<i>specify</i>) <u>Transitional National Council</u>
<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee						
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group						
<input type="checkbox"/> Association	<input checked="" type="checkbox"/> Other (<i>specify</i>) <u>Transitional National Council</u>						
6. If the foreign principal is a foreign government, state:							
a) Branch or agency represented by the registrant Transitional National Council/The Libyan Interim National Council							
b) Name and title of official with whom registrant deals Ambassador Ali Suleiman Aujali, Official Representative in United States of the Transitional National Council							
7. If the foreign principal is a foreign political party, state:							
a) Principal address N/A							
b) Name and title of official with whom registrant deals							
c) Principal aim							

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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.

Declaration of the Transitional National Council states: (a) To hold free and fair elections in Libya (b) draft a national constitution (c) form political and civil institutions, (d) uphold intellectual and political pluralism (e) guarantee citizens' inalienable rights and the ability of free expression of their aspirations (e) rejection of racism, intolerance, discrimination, and terrorism.

b) Is this foreign principal:

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


The Libyan Transitional National Council is an entity whose aim is to gain official United States government recognition, form a new government based upon democratic institutions, restore basic human rights to the Libyan people. It aims to recover assets owned by the Libyan people unlawfully acquired by Libya's current dictatorial leadership. It will advocate for and organize United States humanitarian and other assistance.

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.

N/A

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
4-5-11	Richard Mintz, Managing Director	

U.S. Department of Justice
Washington, DC 20530

OMB NO. 1124-0004; Expires February 28, 2014

**Exhibit B to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

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. Compliance is accomplished by filing an electronic Exhibit B form at <http://www.fara.gov> or an original form for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. 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. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. 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 in print and online at: <http://www.fara.gov>.

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, Counterespionage Section, National Security 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 The Harbour Group, LLC	2. Registration No. 5478
3. Name of Foreign Principal Transitional National Council/ The Libyan Interim National Council	

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Check Appropriate Box:

- 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.

the Harbour Group will help to develop, manage and implement a communications and public outreach program to support the Libyan Transitional National Council to establish a new and free government in Libya. It will assist the council's Washington representatives' office in goals to: Gain official United States government recognition, release Qaddafi regime assets frozen in United States financial institutions, encourage United States humanitarian and other assistance. These efforts will include but not be limited to the following: Preparation of communications materials such as speeches, press releases, op-eds and presentations. Outreach to media, experts and think tanks. Development of websites, social media platforms and other activities. Organize briefings and conferences.

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

See Item 7 and attached Letter of Engagement


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.

See Item 7 and attached Letter of Engagement

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
4-5-11	Richard Mintz, Managing Director	

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.



April 4, 2011

Ambassador Ali Aujali
The Office of the US Representative of the Libyan Transitional National Council
2201 Wyoming Street, N.W.
Washington, DC 20008

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UNIT
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Dear Ambassador,

The Harbour Group (THG) is pleased to be able to volunteer its services on behalf of the Libyan Transitional National Council (TNC). This engagement letter sets forth the scope of our involvement and will be filed with the US Department of Justice consistent with the requirements of the Foreign Agent Registration Act (FARA).

Scope of Services

THG will help to develop, manage and implement a communications and public outreach program to support the Council in its goal to establish a new and free government in Libya. Specifically, we will assist the Council's Washington representative office in its goals to:

- Gain official US recognition;
- Release Qaddafi regime assets frozen in US financial institutions;
- Encourage US humanitarian and other assistance.

THG efforts will include but not be limited to the:

- a) Preparation of communications materials such as speeches, press releases, op-eds and presentations;
- b) Outreach to media, experts and think tanks;
- c) Development of websites, social media platforms and other online activities; and
- d) Organization of briefings and conferences.

THG agrees to effectively and diligently perform services hereunder in accordance with sound professional standards and practices and to comply with all applicable laws. THG, to the extent consistent with the performance of

obligations hereunder, shall be free to undertake activities when, where and how THG shall determine.

THG will comply with all applicable US laws requiring disclosure of its activities on behalf of foreign interests including but not limited to the Foreign Agent Registration Act (FARA).

1. Fees and Expenses

- (a) THG will provide all of its professional services free of charge to the Council.
- (b) THG will pay limited expenses related to the project such as local travel, news distribution fees, and telecommunications. The Council will be directly responsible for other major expenses such as web design and hosting, travel, and printing.

2. Indemnification

- (a) The Council shall indemnify and hold THG harmless with respect to any claims or actions instituted by any third party which result from the use by THG of material furnished to THG by the Council or where material created by THG is substantially changed by the Council. Information or data obtained by THG from the Council to substantiate claims or statements released by THG on the Council's behalf shall be deemed to be "materials furnished to THG by the Council." This paragraph, insofar as it applies to work undertaken while this agreement is in effect, shall survive the termination of this agreement.
- (b) In the event of any proceeding against the Council by any regulatory agency, whether private or public, or in the event of any court action or self-regulatory action questioning, any materials prepared by THG on the Council's behalf or at its request, THG shall assist in the preparation of the defense of such action or proceeding and cooperate with The Council's attorneys. The Council will pay THG its usual hourly rates for time expended by THG on such assistance, and The Council will reimburse THG any out-of-pocket costs THG incurs in connection with any such action or proceeding.

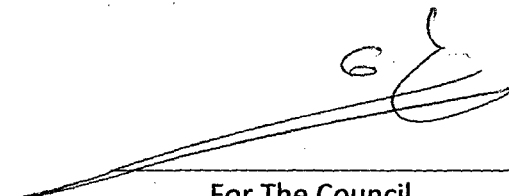
(c) THG agrees to indemnify and hold The Council harmless with respect to any claims or actions against The Council based on materials prepared by THG that have not been specifically approved by The Council. Such indemnity, however, shall be limited to claims covered by, and in an amount not exceeding, THG errors and omissions insurance policy in the amount of \$5 million.


3. Miscellaneous

(a) This Agreement contains the entire agreement and understanding between the parties and can be amended only by written agreement of the parties.

(b) This agreement shall be governed by the laws of the District of Columbia.

Date: 4/4/2011



For The Council


For The Harbour Group
RICHARD I. MINTZ