

No. C 180571		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OUR365, INC. ROY SPOTO 3613 MUELLER ROAD ST. CHARLES MO 63301 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	THOMAS G SCHAEFER	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
PRESIDENT	DARCY MILLER	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
SECRETARY	THOMAS G SCHAEFER	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MO C 180571		Signature: Roy Spoto				Date: 10/06/2009	
		Name (type or print): Roy Spoto				Title: Tax Director	
Processed 10/06/2009		* Electronically provided signatures are accepted as original signatures.					