

No. <b>C 101614</b>		<b>Due no later than Mar 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OEI PROPERTIES, INC. DERICK O'NEILL 3138 S, BOWN WAY BOISE ID 83706		PETER S O'NEILL 2242 E RIVERWALK DR BOISE ID 83706			
				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	
PRESIDENT	DERICK O'NEILL	3138 S. BOWN WAY	BOISE	ID	USA	83706	
SECRETARY	ED MILLER	277 N. 6TH ST., STE 200	BOISE	ID	USA	83701	
5. Organized Under the Laws of:  <b>ID C 101614</b>		6. Annual Report must be signed.* Signature: Derick O'Neill Name (type or print): Derick O'Neill Date: 02/28/2008 Title: President					
Processed 02/28/2008		* Electronically provided signatures are accepted as original signatures.					