

No. W 69887

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

RONALD L OSBORNE
13965 W CHINDEN BLVD STE 300
BOISE, ID 83713

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OZCORP 2, LLC
RONALD L OSBORNE
13965 W CHINDEN BLVD STE 300
BOISE, ID 83713

NO FILING FEE IF
RECEIVED BY DUE DATE

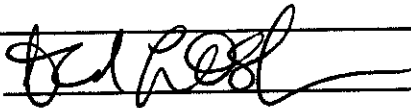
4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Ronald L. Osborne	13965 W. Chinden, #300	Boise	ID	83713
Manager	Carla R. Osborne	13965 W. Chinden, #300	Boise	ID	83713

5. Organized Under the Laws of:
IDAHO
W 69887

6.

Signature



Date 10-30-08

Name (Typed or Printed)

Ronald L. Osborne

Title Manager