

|  |                |  |       |   |         |             |  |
|--|----------------|--|-------|---|---------|-------------|--|
| No. <b>C 101614</b>  |                | <b>Due no later than Mar 31, 2011</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>OEI PROPERTIES, INC.<br>DERICK O'NEILL<br>3138 S, BOWN WAY<br>BOISE ID 83706  |       | PETER S O'NEILL<br>100 NORTH 9TH ST. STE. 200<br>BOISE ID 83702 |         |             |  |
|  |                |  |       | 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:<br><br><b>ID<br/>C 101614</b>  |                | 6. Annual Report must be signed.*<br>Signature: Derick O'Neill<br>Name (type or print): Derick O'Neill<br>Date: 01/30/2011<br>Title: President |       |   |         |             |  |
| Processed 01/30/2011   |                | * Electronically provided signatures are accepted as original signatures.  |       |   |         |             |  |