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| No. W 69134 | | Due no later than Dec 31, 2014 | | 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. OMG NORTH AMERICA, L.L.C. MARK F JOHNSON 802 CLEARWATER LOOP POST FALLS ID 83854 | | MARK JOHNSON 802 CLEARWATER LOOP POST FALLS 83854 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | MARK JOHNSON | 802 CLEARWATER LOOP | POST FALLS | ID | 83854 |
| 5. Organized Under the Laws of: ID W 69134 | | 6. Annual Report must be signed.* Signature: TERESA CAMMARATA Name (type or print): TERESA CAMMARATA Date: 10/15/2014 Title: OFFICE MANAGER | | | |
| Processed 10/15/2014 | | * Electronically provided signatures are accepted as original signatures. | | | |