

No. W 68052		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		1. Mailing Address: Correct in this box if needed. OZCORP, LLC 13965 W CHINDEN BLVD STE 300 MERIDIAN ID 83713		RONALD L OSBORNE 13965 W CHINDEN BLVD STE 300 MERIDIAN ID 83713			
				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	RONALD L OSBORNE	13965 W CHINDEN BLVD STE 300	MERIDIAN	ID	USA	83713	
MANAGER	CARLA R OSBORNE	13965 W CHINDEN BLVD STE 300	MERIDIAN	ID	USA	83713	
5. Organized Under the Laws of: ID W 68052		6. Annual Report must be signed.* Signature: Peggy Kearsley Name (type or print): Peggy Kearsley					
Date: 09/02/2009 Title: Cfo							
Processed 09/02/2009		* Electronically provided signatures are accepted as original signatures.					