

No. W 58509	Due no later than Jan 31, 2009 Annual Report Form		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. CHARTER OAK LLC JAMES W REELICK PO BOX 2581 SUN VALLEY ID 83353 USA		JAMES REELICK 500 BELL DR UNIT 17 KETCHUM ID 83340			
			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
MEMBER	JAMES REELICK	PO BOX 2581	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of: ID W 58509		6. Annual Report must be signed.* Signature: James W. Reelick Name (type or print): James W. Reelick		Date: 12/09/2008 Title: Member		
Processed 12/09/2008		* Electronically provided signatures are accepted as original signatures.				