

No. C 180571		Due no later than Oct 31, 2010 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. OUR365, INC. ROY SPOTO 3613 MUELLER ROAD ST. CHARLES MO 63301 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	
SECRETARY	THOMAS G SCHAEFER	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
PRESIDENT	DAVID YARNELL	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
TREASURER	THOMAS G SCHAEFER	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301	
5. Organized Under the Laws of: MO C 180571		6. Annual Report must be signed.* Signature: Roy Spoto Name (type or print): Roy Spoto					
Processed 10/15/2010		Date: 10/15/2010 Title: Tax Director * Electronically provided signatures are accepted as original signatures.					