

No. <b>W 73795</b>		<b>Due no later than Apr 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OZCORP 3, LLC SAM WHITAKER 13965 W CHINDEN BLVD STE 206 BOISE ID 83713		RONALD L OSBORNE 13965 W CHINDEN BLVD STE 206 BOISE 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 206	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 73795</b>		Signature: Samuel Whitaker				Date: 02/18/2014	
		Name (type or print): Samuel Whitaker				Title: Cfo	
Processed 02/18/2014		* Electronically provided signatures are accepted as original signatures.					