

No. W 69134		Due no later than Dec 31, 2011		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 ID 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	USA 83854
5. Organized Under the Laws of: ID W 69134		6. Annual Report must be signed.* Signature: Mark Johnson Name (type or print): Mark Johnson Date: 10/20/2011 Title: Manager			
Processed 10/20/2011		* Electronically provided signatures are accepted as original signatures.			