

No. W 6861		Due no later than Sep 30, 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. OVERLAND PARK, LLC OPPENHEIMER COMPANIES, INC. 877 W MAIN STREET STE 700 BOISE ID 83702		ARTHUR OPPENHEIMER 877 W MAIN STREET STE 700 BOISE ID 83702			
				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	OPPENHEIMER COMPANIES, INC.	877 W MAIN STREET STE 700	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 6861		Signature: Arthur F. Oppenheimer				Date: 10/07/2009	
		Name (type or print): Arthur F. Oppenheimer				Title: Chairman/CEO	
Processed 10/07/2009		* Electronically provided signatures are accepted as original signatures.					