

No. **W 73795****Due no later than April 30, 2009****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OZCORP 3, LLC
13965 W CHINDEN BLVD STE 300
BOISE, ID 83713RONALD L OSBORNE
13965 W CHINDEN BLVD STE 300
BOISE, ID 83713**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

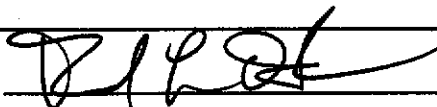
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Ronald L. Osborne	13965 W. Chinden, #300	Boise	ID	83713

5. Organized Under the Laws of:

IDAHO
W 73795

6.

Signature



Date

3-2-09

Name

(Typed or
Printed)

Ronald L. Osborne

Title

Manager

Issued 02/02/2009

Do Not Tape or Staple

200904009713