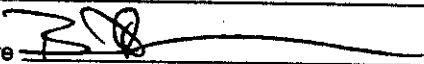


No. C 88163	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box. If applicable OUZEL HOLDING CO., INC. BOX 827 BEND, OR 97709		BRIAN TURNER 0115 23RD ST LEWISTON, ID 83501																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE MORGAN</td> <td>6LENNVILLE 1520 KENSINGTON RD</td> <td>OAKBROOK</td> <td>IL</td> <td>60523</td> </tr> <tr> <td>SECRETARY</td> <td>BRIAN SYKES</td> <td>PO BOX 827</td> <td>BEND</td> <td>OR</td> <td>97709</td> </tr> <tr> <td>TREASURER</td> <td>BLETT FICHTE</td> <td>1520 KENSINGTON RD</td> <td>OAKBROOK</td> <td>IL</td> <td>60523</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GEORGE MORGAN	6LENNVILLE 1520 KENSINGTON RD	OAKBROOK	IL	60523	SECRETARY	BRIAN SYKES	PO BOX 827	BEND	OR	97709	TREASURER	BLETT FICHTE	1520 KENSINGTON RD	OAKBROOK	IL	60523
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5. Organized Under the Laws of: OREGON C 88163	6. Signature  Date 11/2/06 Name (Typed or Printed) BRIAN SYKES Title SECRETARY																										

Issued 10/02/2006

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