

No. W 50650		Due no later than May 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OLIPHANT FINANCIAL, LLC ROBERT A MORRIS 1800 SECOND STREET SUITE 972 SARASOTA FL 34236 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	ROBERT A MORRIS	1800 SECOND ST STE 972	SARASOTA	FL	USA	34236	
5. Organized Under the Laws of: FL W 50650		6. Annual Report must be signed.* Signature: Robert Morris Name (type or print): Robert Morris Date: 03/31/2009 Title: President					
Processed 03/31/2009		* Electronically provided signatures are accepted as original signatures.					