

No. W 76749		Due no later than Aug 31, 2009 Annual Report Form		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. OPTIMUM LIFE SETTLEMENTS, LLC DANIEL B DAVIS 280 W 2ND ST KETCHUM ID 83340 USA		DAN DAVIS 502 4TH AVE SOUTH HAILEY ID 83340			
				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	
MEMBER	DANIEL B DAVIS	502 4TH AVE SOUTH	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 76749		6. Annual Report must be signed.* Signature: Daniel B Davis Name (type or print): Daniel B Davis					
		Date: 07/20/2009 Title: Principal, Owner					
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.					