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| No. W 29206 | Due no later than March 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CHARLTON MILLS 101 N 4TH AVE SANDPOINT, ID 83864 |
| | ODEN BAY, LLC WALT HARDIN 573 CAMILLO ST SIERRA MADRE, CA 91024 | | 3. New Registered Agent Signature CHARLTON MILLS |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|--------------|-------|-------|
| MANAGER | WALT D. HARDIN | 573 CAMILLO ST | SIERRA MADRE | CA | 91024 |

5. Organized Under the Laws of:
**IDAHO
W 29206**

6. Signature Walt D. Hardin Date 2/8/07
Name (Typed or Printed) WALT D. HARDIN Title MANAGER