

No. W 30926		Due no later than Jun 30, 2008		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. OAK & WARREN HOLDINGS, L.L.C. TRAVIS BOWEN PC PO BOX 11637 SALT LAKE CITY UT 84147-0637		TRAVIS BOWEN PC 1906 JENNIE LEE DR IDAHO FALLS ID 83404			
				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	RICHARD L PAGE	135 WARREN AVENUE	POCATELLO	ID	USA	83201-4621	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 30926		Signature: Richard L. Page				Date: 06/30/2008	
		Name (type or print): Richard L. Page				Title: Manager	
Processed 06/30/2008		* Electronically provided signatures are accepted as original signatures.					