No. C 31140	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX  ARTHUR F. OPPENHEIMER	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	OPPENHEIMER COMPANIES, INC. ARTHUR F OPPENHEIMER 877 W. MAIN, SUITE 700 BOISE, ID 83702		877 W MAIN ST STE 700 BOISE, ID 83702 3. New Registered Agent S	iignature
NO FILING FEE IF RECEIVED BY DUE DATE	Address of B	resident Secretar	v and Directors.	
4. Corporations: Enter Nam  Office held Name  Chairman/CEO & Director  President & Director  VP-Finance and Admin,  & Director  Secretary/Treasurer  Director	Douglas F. Oppenheimer Lawrence Lipschultz	877 W Main Stre 877 W Main Stre 877 W Main Stre	eet, Ste 700 Boise, ID	83702 83702 83702
5. Organized Under the Laws of: IDAHO C 31140	6. Signature Kenneth	K. Albus	8/07/08 Treasure Title 20080800	
Issued 06/02/2008	Do Not Tape	or Staple	2000000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,