

No. W 137297		Due no later than Apr 30, 2017		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. OPHIR HOLDINGS, LLC LUKAS D O'DOWD LYONS O'DOWD, PLLC LUKAS D O'DOWD PO BOX 131 COEUR D ALENE ID 83814		LUKAS D O'DOWD 201 N. 3RD STREET COEUR D ALENE ID 83814		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	JOHN SWALLOW	201 N. 3RD STREET	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID W 137297		6. Annual Report must be signed.* Signature: Lukas O'Dowd Name (type or print): Lukas O'Dowd Date: 05/24/2017 Title: Secretary					
Processed 05/24/2017		* Electronically provided signatures are accepted as original signatures.					