No. **W 69887**	**Due no later than Dec 31, 2013** **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.** OZCORP 2, LLC RONALD L OSBORNE 13965 W CHINDEN BLVD STE 206 BOISE ID 83713	RONALD L OSBORNE 13965 W CHINDEN BLVD STE 206 BOISE ID 83713 3. New 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	RONALD L OSBORNE	13965 W CHINDEN BLVD STE 206	BOISE	ID	USA	83713

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **W 69887**	Signature: Samuel Whitaker	Date: 10/22/2013
	Name (type or print): Samuel Whitaker	Title: Cfo

Processed 10/22/2013

* Electronically provided signatures are accepted as original signatures.