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| No. W 69887 | Due no later than Dec 31, 2014 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 83713 | | | |
| | | | 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 | RONALD L OSBORNE | 13965 W CHINDEN BLVD STE 206 | BOISE | ID | USA | 83713 |
| 5. Organized Under the Laws of: ID W 69887 | 6. Annual Report must be signed.* Signature: Ronald Osborne Name (type or print): Ronald Osborne | | Date: 10/23/2014 Title: Manager | | | |
| Processed 10/23/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |