

No. C 77493		Due no later than Dec 31, 2009		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		Annual Report Form		STANLEY A KELLER 1375 GROVE BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. O-M HOLDING COMPANY, INC. STANLEY A KELLER 1375 GROVE ST BOISE ID 83702		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ROBIN D KELLER	3288 BRAMPTON WAY	BOISE	ID	USA	83706	
PRESIDENT	STANLEY A KELLER	3288 BRAMPTON WAY	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 77493		6. Annual Report must be signed.* Signature: Stanley A Keller Name (type or print): Stanley A Keller				Date: 11/19/2009 Title: President	
Processed 11/19/2009		* Electronically provided signatures are accepted as original signatures.					