

No. **W 22745**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

O & L INVESTMENT COMPANY, LLC
501 S WOODRUFF
IDAHO FALLS, ID 83401

2. Registered Agent and Office NO PO BOX

GARY LATTMORE
501 S WOODRUFF
IDAHO FALLS, ID 83401

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary Lattimore	145 Stonerow Lane	Idaho Falls	ID	83404
Sec	Kathy Lattimore	145 Stonerow Lane	Idaho Falls	ID	83404

5. Organized Under the Laws of:

IDAHO
W 22745

6.

Signature

Date

2-7-06.

Name
(Typed or
Printed)

Gary J Lattimore

Title

Pre.

200602000612

Do Not Tape or Staple