

No. W 46249	Due no later than Jan 31, 2010 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. OSLIC TEXAS REAL ESTATE, LLC LENNARD W. STILLMAN PO BOX 1520 VERADALE WA 99037 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702			
			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	OLD STANDARD LIFE INSURANCE CO	PO BOX 1520	VERADALE	WA	USA	99037-1520
5. Organized Under the Laws of: ID W 46249		6. Annual Report must be signed.* Signature: Lennard Stillman Name (type or print): Lennard Stillman		Date: 12/03/2009 Title: Manager		
Processed 12/03/2009		* Electronically provided signatures are accepted as original signatures.				