

No. W 103260		Due no later than May 31, 2012		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. OVATION FUND LLC (THE) THOMAS KEALEY C/O SILVER CREEK ADVISORS LLC 2041 SILVER CREEK LN BOISE ID 83706-6112		THOMAS F KEALEY 2041 SILVER CREEK LN BOISE ID 83706-6112			
				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	THOMAS F KEALEY	2041 SILVERCREEK LANE	BOISE	ID	USA	83706-6112	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 103260		Signature: Thomas F Kealey				Date: 03/16/2012	
		Name (type or print): Thomas F Kealey				Title: Member	
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.					