

No. W 29206		Due no later than Mar 31, 2011 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		1. Mailing Address: Correct in this box if needed. ODEN BAY, LLC WALT HARDIN 800 AUBURN AVE SIERRA MADRE CA 91024 USA		CHARLTON MILLS 101 N 4TH AVE SANDPOINT ID 83864			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name WALT HARDIN	Street or PO Address 800 AUBURN AVE		City SIERRA MADRE	State CA	Country USA	Postal Code 91024
5. Organized Under the Laws of: ID W 29206		6. Annual Report must be signed.* Signature: Walt Hardin Name (type or print): Walt Hardin Date: 06/01/2011 Title: Manager					
Processed 06/01/2011 * Electronically provided signatures are accepted as original signatures.							