

No. W 29206		Due no later than Mar 31, 2011		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 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	
				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
MANAGER	WALT HARDIN	800 AUBURN AVE	SIERRA MADRE	CA	USA 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.			