

No. W 69134		Due no later than Dec 31, 2009		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. OMG NORTH AMERICA, L.L.C. MARK F JOHNSON 802 CLEARWATER LOOP POST FALLS ID 83854		MARK JOHNSON 802 CLEARWATER LOOP POST FALLS ID 83854			
				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	MARK JOHNSON	802 CLEARWATER LOOP	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID W 69134		6. Annual Report must be signed.* Signature: Mark F. Johnson Name (type or print): Mark F. Johnson Date: 11/19/2009 Title: Managing Partner					
Processed 11/19/2009		* Electronically provided signatures are accepted as original signatures.					