

No. W 69887		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OZCORP 2, LLC RONALD L OSBORNE 13965 W CHINDEN BLVD STE 300 BOISE ID 83713		RONALD L OSBORNE 13965 W CHINDEN BLVD STE 300 BOISE ID 83713			
				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	RONALD L OSBORNE	13965 W CHINDEN BLVD STE 300	BOISE	ID	USA	83713	
MANAGER	CARLA R OSBORNE	13965 W CHINDEN BLVD STE 300	BOISE	ID	USA	83713	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 69887		Signature: Ronald L Osborne				Date: 01/06/2010	
		Name (type or print): Ronald L Osborne				Title: Manager	
Processed 01/06/2010		* Electronically provided signatures are accepted as original signatures.					