

No. W 22745		Due no later than Feb 28, 2013		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. O & L INVESTMENT COMPANY, LLC GARY J LATTIMORE 501 S WOODRUFF IDAHO FALLS ID 83401		GARY LATTMORE 501 S WOODRUFF IDAHO FALLS ID 83401			
				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	KATHLEEN M LATTIMORE	145 STONE RUN LANE	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID W 22745		6. Annual Report must be signed.* Signature: Gary J Lattimore Name (type or print): Gary J Lattimore Date: 02/22/2013 Title: Optometrist					
Processed 02/22/2013		* Electronically provided signatures are accepted as original signatures.					