

| | | | | | | | |
|--|------------------|---|----------|---|---------|-------------|--|
| No. W 68052 | | Due no later than Oct 31, 2012 | | 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. OZCORP, LLC RONALD OSBORNE 13965 W CHINDEN BLVD STE 300 MERIDIAN ID 83713 | | RONALD L OSBORNE 13965 W CHINDEN BLVD STE 300 MERIDIAN 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 | MERIDIAN | ID | USA | 83713 | |
| MANAGER | CARLA R OSBORNE | 13965 W CHINDEN BLVD STE 300 | MERIDIAN | ID | USA | 83713 | |
| 5. Organized Under the Laws of: ID W 68052 | | 6. Annual Report must be signed.* Signature: Peggy Kearsley Name (type or print): Peggy Kearsley | | | | | |
| | | Date: 08/22/2012 Title: Cfo | | | | | |
| Processed 08/22/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |