

No. C 88163		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. OUZEL HOLDING CO., INC. BRIAN D SYKES PO BOX 817 BEND OR 97709		BRIAN TURNER 0115 23RD ST LEWISTON ID 83501			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	WILLIAM P SHARP	PO BOX 817	BEND	OR	USA	97709	
PRESIDENT	BRIAN D SYKES	PO BOX 817	BEND	OR	USA	97709	
5. Organized Under the Laws of: OR C 88163		6. Annual Report must be signed.* Signature: Brian Sykes Name (type or print): Brian Sykes					
		Date: 10/29/2009 Title: Presdient					
Processed 10/29/2009		* Electronically provided signatures are accepted as original signatures.					