

No. W 54140		Due no later than Sep 30, 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. OCEAN PROPERTY MANAGEMENT, LLC MICHAEL J BROWN 484 S WATERTON EAGLE ID 83616 USA		MICHAEL J BROWN 484 S WATERTON EAGLE ID 83616			
				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	MICHAEL J BROWN	480 S WATERTON	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 54140		6. Annual Report must be signed.* Signature: Michael J. Brown Name (type or print): Michael J. Brown					
		Date: 07/21/2009 Title: President					
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.					