

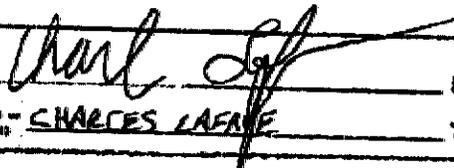
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IDAHO SECRETARY OF STATE

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No. C 88163 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30 SECRETARY OF STATE OUZEL HOLDING CO., INC. BOX 829 BEND, OR 97709	2. Registered Agent and Office NOT A P.O. BOX GLENDA WICKIWM 88 S FIRWOOD EAGLE, ID 83610 3. Organized Under the Laws of: OREGON C 88163																		
4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>CHARLES LAFAVE</td> <td>1520 KENSINGTON SUITE 112</td> <td>OAK BROOK</td> <td>IL</td> <td>60623</td> </tr> <tr> <td>SEC</td> <td>BRETT FICHTE</td> <td>1520 KENSINGTON SUITE 112</td> <td>OAK BROOK</td> <td>IL</td> <td>60623</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	CHARLES LAFAVE	1520 KENSINGTON SUITE 112	OAK BROOK	IL	60623	SEC	BRETT FICHTE	1520 KENSINGTON SUITE 112	OAK BROOK	IL	60623
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5. New Registered Agent Signature SAME AGENT.	6. Signature  Name (Printed) CHARLES LAFAVE Title PRESIDENT Date 2/1/00																			