

No. W 73795		Due no later than Apr 30, 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 3, LLC 13965 W CHINDEN BLVD STE 300 BOISE ID 83713		RONALD L OSBORNE 13965 W CHINDEN BLVD STE 300 BOISE 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	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID W 73795		6. Annual Report must be signed.* Signature: Peggy Kearsley Name (type or print): Peggy Kearsley Date: 02/09/2012 Title: Cfo					
Processed 02/09/2012		* Electronically provided signatures are accepted as original signatures.					