

No. W 62596	Due no later than May 31, 2009 Annual Report Form	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. OAKLEY, LLC GEORGE N GILLETT III PO BOX 610 VICTOR ID 83455	GEORGE N GILLETT III 73 N MAIN ST STE 1 VICTOR ID 83455			
		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	GEORGE N GILLETT III	PO BOX 610	VICTOR	ID	USA 83455
5. Organized Under the Laws of: ID W 62596	6. Annual Report must be signed.* Signature: George N. Gillett, III Name (type or print): George N. Gillett, III Date: 03/23/2009 Title: Manager				
Processed 03/23/2009		* Electronically provided signatures are accepted as original signatures.			