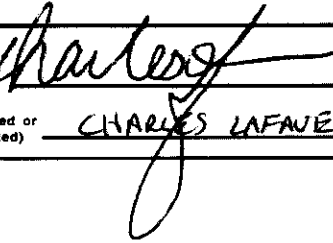


No. C 88163 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct if Not Correct OUZEL HOLDING CO., INC. JAMES KENT WICKHAM PO BOX 827 BEND OR 97709	2. Registered Agent and Office NOT A P.O. BOX GLENDA WICKHAM 88 S FIRWOOD EAGLE ID 83616 3. Organized Under the Laws of: Oregon #88163																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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>PRESIDENT</td><td>CHARLES LAFAVE</td><td>1520 KENSINGTON SUITE 212</td><td>OAK BROOK</td><td>IL</td><td>60623</td></tr><tr><td>SECRETARY</td><td>BRETT FICHTE</td><td>1520 KENSINGTON SUITE 212</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	PRESIDENT	CHARLES LAFAVE	1520 KENSINGTON SUITE 212	OAK BROOK	IL	60623	SECRETARY	BRETT FICHTE	1520 KENSINGTON SUITE 212	OAK BROOK	IL	60623
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5. New Registered Agent Signature GLENDA WICKHAM (NO CHANGE)	6. Signature  Name (Typed or Printed) CHARLES LAFAVE Date 1/19/00 Title PRESIDENT																			