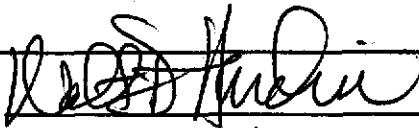


No. W 29206	Due no later than March 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHARLTON MILLS 101 N 4TH AVE SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature												
	ODEN BAY, LLC WALT HARDIN 573 CAMILLO ST SIERRA MADRE, CA 91024														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>WALT D. HARDIN</td> <td>573 CAMILLO Rd</td> <td>Sierra Madre</td> <td>CA</td> <td>91024</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Manager	WALT D. HARDIN	573 CAMILLO Rd	Sierra Madre	CA	91024
Office held	Name	Street or P.O. Address	City	State	Zip										
Manager	WALT D. HARDIN	573 CAMILLO Rd	Sierra Madre	CA	91024										
5. Organized Under the Laws of: IDAHO W 29206	6. Signature  Name (Typed or Printed) WALT D. HARDIN			Date 2/6/09 Title Manager											