

No. C 189950		Due no later than Feb 29, 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. O4 GROUP, INC. MICHAEL CLASON 1205 N WHITLEY #4 FRUITLAND ID 83619		MICHAEL CLASON 1205 N WHITLEY #4 FRUITLAND ID 83619			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL E CLASON	762 SW 1ST ST	ONTARIO	OR	USA	97914	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 189950		Signature: Michaeleclason				Date: 03/14/2012	
		Name (type or print): Michaeleclason				Title: President	
Processed 03/14/2012		* Electronically provided signatures are accepted as original signatures.					