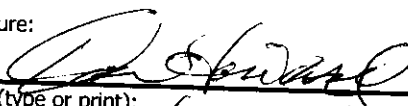


No. C 83630	Due no later than Apr 30, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DONALD E HOWARD 1718 NORTH 14TH BOISE ID 83702																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. OMEGA INTERNATIONAL LIMITED, INC. PO BOX 5025 BOISE ID 83705-0025		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Deborah Lackman</td> <td>PO Box 1904 Boise ID</td> <td>Boise</td> <td>ID</td> <td>USA</td> <td>83701</td> </tr> <tr> <td>Vice President</td> <td>Don Howard</td> <td>PO Box 5025 Boise ID</td> <td>Boise</td> <td>ID</td> <td>USA</td> <td>83705</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Deborah Lackman	PO Box 1904 Boise ID	Boise	ID	USA	83701	Vice President	Don Howard	PO Box 5025 Boise ID	Boise	ID	USA	83705
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																		
President	Deborah Lackman	PO Box 1904 Boise ID	Boise	ID	USA	83701																		
Vice President	Don Howard	PO Box 5025 Boise ID	Boise	ID	USA	83705																		
5. Organized Under the Laws of: IDAHO C 83630		6. Signature:  Name (type or print): <u>Donald E. Howard</u> Date: <u>3/26/12</u> Title: _____																						

Issued 03/26/2013 by JLI

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM