

No. C 46678

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OMEGA SYSTEMS, INC.
GEORGE TANIGUCHI
5102 SORRENTO DR
BOISE, ID 83704

GEORGE TANIGUCHI
5102 SORRENTO DRIVE
BOISE, ID 83704

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

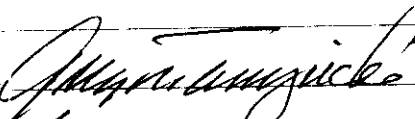
Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	GEORGE TANIGUCHI	5102 SORRENTO DR.	BOISE	ID.	83704
V. PRES/ SEC	HELEN TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704

5. Organized Under the Laws of:

IDAHO
C 46678

6.

Signature



Date

1-4-05

Name (Type or Print)

GEORGE TANIGUCHI

Title

PRES.