

ISSUED: 07-05-1994

No. 33630	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office DOROTHY G. HOWARD 1718 NORTH 14TH	
Return To  Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080  * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — <b>Omega International, Inc.</b>  OMEGA INTERNATIONAL LIMITED, INC DOROTHY G. HOWARD P. O. BOX 5025  BOISE ID 83705-0025		BOISE ID 83702	
4. Names and Addresses of Officers and Directors		MUST BE PRINTED OR TYPED		
Name  President: DONALD E. HOWARD Secretary: DOROTHY G. HOWARD Directors:		Street or P.O. Address  P.O. Box 5025-0025 P.O. Box 5025-0025	City  Boise Boise	State Zip  ID 83705 ID 83705
5. Nature of Business  Packaging loan Performs		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature <i>Dorothy G. Howard</i> Name (Typed or Printed) <i>DOROTHY G. HOWARD</i>		
		Date <i>August 12, 1994</i>	Title <i>SEC Registered Agent</i>	