

ISSUED: 07-05-1994

No. 33630		<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1994		2. Registered Agent and Office DOROTHY G. HOWARD 1718 NORTH 14TH BOISE ID 83702	
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address — <i>Please Print, Do Not Stamp</i> OMEGA INTERNATIONAL LIMITED, IN DOROTHY G. HOWARD P. O. BOX 5025 BOISE ID 83705-0025		3. Incorporated Under The Laws of ID NO: 83630	
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>					
		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:		DONALD E. HOWARD	P.O. Box 5025-0025	Boise	ID 83705
Secretary:		DOROTHY G. HOWARD	P.O. Box 5025-0025	Boise	ID
Directors:					
5. Nature of Business Packaging Loan Performas		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> Date <i>August 12, 1994</i> Name (Typed or Printed) DOROTHY G. HOWARD Title <i>Secy Registered Agent</i>			