

No. W 56916		Due no later than Dec 31, 2010		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. OMEGA INTEGRATION, LLC 9023 N BALDWIN CT HAYDEN ID 83835		LAURA L RUSSELL 9023 N BALDWIN COURT HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LAURA L RUSSELL	9023 N BALDWIN CT	HAYDEN	ID	USA	83835	
MEMBER	CHARLES R RUSSELL II	9023 N BALDWIN CT	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID W 56916		6. Annual Report must be signed.* Signature: Laura Russell Name (type or print): Laura Russell Date: 10/13/2010 Title: Member					
Processed 10/13/2010		* Electronically provided signatures are accepted as original signatures.					