

No. C 114413 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OMEGA FINANCIAL GROUP, INC. JANICE E BARSBY 2610 CONNOLLY BOISE, ID 83714	2. Registered Agent and Office NO PO BOX JANICE E BARSBY 2610 CONNOLLY BOISE, ID 83714 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	JANICE BARSBY	2610 Connolly	Boise	ID	83714
Sec/VP	JAMES BARSBY	"	"	"	83714

5. Organized Under the Laws of: IDAHO C 114413	6. Signature <u>Janice Barsby</u> Date <u>1-12-2004</u> Name (Typed or Printed) <u>J BARSBY</u> Title <u>Pres</u>
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