

No. C 83630	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD E HOWARD 1718 NORTH 14TH BOISE, ID 83702
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OMEGA INTERNATIONAL LIMITED, INC. DOROTHY S. HOWARD P. O. BOX 5025 BOISE, ID 83705-0025	3. New Registered Agent Signature
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 Donald E Howard PO Box 5025 Boise Id 83705 Secretary Deborah Tackman PO Box 1904 Boise Id 83701		
5. Organized Under the Laws of: IDAHO C 83630		6. Signature <u>Donald E Howard</u> Date <u>4/5/08</u> Name (Typed or Printed) <u>Donald E Howard</u> Title <u>President</u>

Issued 02/01/2008

Do Not Tape or Staple

200804000926