

No. C 111392	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OMEGA RESOURCES, P.A. PATRICIA T BOLIOU 4574 N SAMSON BOISE, ID 83704		PATRICIA T BOLIOU 4574 N SAMSON BOISE, ID 83704		
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83704		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	Patricia T. Boliou	4574 N. Samson	Boise	ID	83704
Secretary	Neal A. Boliou	4574 N. Samson	Boise	ID	83704
5. Organized Under the Laws of:					
IDAHO C 111392	6. Signature <u>Neal A. Boliou</u> Name <small>(Typed or Printed)</small> <u>Neal A. Boliou</u>		Date <u>8/6/01</u> Title: <u>Secretary</u>		