

No. C 83630

Due no later than Apr 30, 2002
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 INTERNATIONAL LIMITED, INC.
DOROTHY G. HOWARD
P. O. BOX 5025

DOROTHY G HOWARD
1718 NORTH 14TH

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

BOISE, ID 83705 0025

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

President Donald E Howard
Secretary Dorothy G Howard
Directors NONE

P.O. Box 5025 Boise Id 83702
P.O. Box 5025- Boise Id 83705

5. Organized Under the Laws of:

IDAHO
C 83630

6.

Signature

Dorothy G. Howard

Date 2/28/02

Name
(Typed or
Printed)

DOROTHY G. HOWARD

Title

Secy Agent