

No. C 111392	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PATRICIA T BOLIQU 4574 N SAMSON BOISE, ID 83704																		
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 applicable OMEGA RESOURCES, P.A. PATRICIA T BOLIQU 4574 N SAMSON BOISE, ID 83704	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patricia T. Boliou</td> <td>4574 N. Samson Ave</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Neal A. Boliou</td> <td>4574 N. Samson Ave</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			<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 Ave	Boise	ID	83704	Secretary	Neal A. Boliou	4574 N. Samson Ave	Boise	ID	83704
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Secretary	Neal A. Boliou	4574 N. Samson Ave	Boise	ID	83704															
5. Organized Under the Laws of: IDAHO C 111392	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Neal A. Boliou</u></td> <td style="width: 40%;">Date <u>6/9/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Neal A. Boliou</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Neal A. Boliou</u>	Date <u>6/9/04</u>	Name (Typed or Printed) <u>Neal A. Boliou</u>	Title <u>Secretary</u>														
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