

No. C 46678

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OMEGA SYSTEMS, INC.
GEORGE TANIGUCHI
5102 SORRENTO DR
BOISE, ID 83704GEORGE TANIGUCHI
5102 SORRENTO DRIVE
BOISE, ID 83704NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

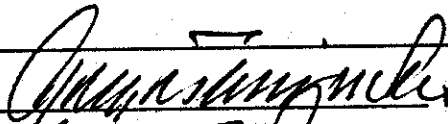
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/DIR	GEORGE TANIGUCHI	5102 SORRENTO	BOISE	ID	83704
SEC/DIR	HELEN K. TANIGUCHI	5102 SORRENTO	BOISE	ID	83704
V.P. DIR	DON K. TANIGUCHI	5440 TUCKERSON	BOISE	ID	83704

5. Organized Under the Laws of:
IDAHO
C 46678

6.

Signature



Date 11-15-07

Name

(Typed or
Printed)

GEORGE TANIGUCHI

Title

PRES.