

No. C 140330		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OPTICAL ILLUSTIONS, INC. LINDA NEDDO 3160 E 17TH ST SUITE 150 IDAHO FALLS ID 83406 USA		LINDA M NEDDO 3160 E 17TH ST IDAHO FALLS ID 83406			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	SEAN NEDDO	3160 E 17TH ST SUITE 150	IDAHO FALLS	ID	USA	83406	
SECRETARY	DENNIS NEDDO	3160 E 17TH ST SUITE 150	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID C 140330		6. Annual Report must be signed.* Signature: Linda Neddo Name (type or print): Linda Neddo Date: 09/08/2009 Title: Owner					
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					