

No. C 46678

Due no later than January 31, 2009
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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	GEORGE TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704
V. PRES	HELEN TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704
SEC/TREAS	DON TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704

5. Organized Under the Laws of:

IDAHO
C 46678

6.

Signature

Date

12-15-08

Name (Type or Print)

GEORGE TANIGUCHI

Title

PRES.

Issued 11/05/2008

Do Not Tape or Staple

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