

No. C 144091	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BARBARA OLDHAM 1507 N 22ND ST BOISE, ID 83702	
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 O2 INCORPORATED LARRY OLDHAM 1507 N 22ND ST BOISE, ID 83702		3. <u>New</u> 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>
	VP/Secy Larry Oldham	1507 N. 22	Boise	10 83702
	Pres/Treas. Barbara Oldham	1507 N. 22	Boise	10 83702
5. Organized Under the Laws of: IDAHO C 144091		6. Signature <u>Barbara Oldham</u> Date <u>5/5/04</u> Name (Typed or Printed) <u>Barbara Oldham</u> Title <u>Pres.</u>		