

No. **W 13848**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than December 31, 2003
Annual Report Form**

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

OPTIMAL SOLUTIONS SOFTWARE, LLC

2825 W 1700 N

IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

MARK D LANDON
2825 W 1700 N

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>MANAGER</u> <u>President</u>	MARK LANDON	2825 W. 1700 N	IDAHO FALLS	ID	83402
<u>Member</u>	Wade Foster	8411 E 1500 N	Shelley	ID	83224
<u>Member</u>	Richard W Johnson	416 Springwood Ln.	IDAHO FALLS	ID	83404
<u>Member</u>	Ernest Perry	926 W 700 N.	Prue	UT	84604

5. Organized Under the Laws of:

IDAHO
W 13848

6.

Signature

(Typed or
Name Printed)


MARK LANDON

Date

11-1-03

Title

MANAGER

Do Not Tape or Staple