

No. C 46678

Due no later than January 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
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 83704

GEORGE TANIGUCHI  
5102 SORRENTO DRIVE  
BOISE, ID 83704

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. 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.	GEORGE TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704
V. PRES	DON K. TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704
SEC. TREAS	HELEN K. TANIGUCHI	5102 SORRENTO DR.	BOISE	ID	83704

5. Organized Under the Laws of:

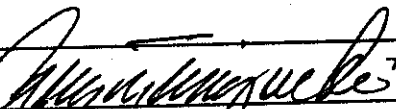
IDAHO  
C 46678

6.

Signature

Name

(Typed or  
Printed)



GEORGE TANIGUCHI

Date

12-1-06

Title

PRES