

No. **C 97028**

**Due no later than Dec 31, 2000
Annual Report Form**

Return to:

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

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

OMNIUM WORLDWIDE, INC.
R.C. WILWERDING
444 REGENCY PARKWAY DR STE 206

OMAHA, NE 68114

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

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>
<i>See attached list.</i>					

5. Organized Under the Laws of:

NEBRASKA
C 97028

6.

Signature

Name (Typed or Printed)

[Handwritten Signature]
Douglas R. Wilwerding

Date

12/18/00

Title:

Pres: CEO

~~XXXX~~

Issued 10/02/2000

Do Not Tape or Staple

OMNIUM WORLDWIDE, INC.

Corporate Officers and Directors

NAME	ADDRESS	TITLE
Ronald C. Wilwerding*	13525 Nicholas Omaha, NE 68154	Chairman
Douglas R. Wilwerding*	14105 Franklin Street Omaha, NE 68154	President/CEO/Treasurer
Jill A. Jensen*	16344 Webster Street Omaha, NE 68154	Executive Vice President/ Secretary
Allen M. Fredrickson*	2302 South 184 th Circle Omaha, NE 68130	Executive Vice President
Mark D. Einck	2517 Iowa Street Perry, IA 50220	Vice President
Timothy A. Manion	16310 Charles Circle Omaha, NE 68118	Vice President/CFO
Thomas J. Ostblom	5042 S. 171 Ave. Omaha, NE 68135	Vice President
Michael Masching	4711 S. 165 th Street Omaha, NE 68135	Vice President

* Directors