

No. C 121901

Due no later than Dec 31, 2001
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

OPTIMAL SOLUTIONS INC.

2825 W 1700 N

IDAHO FALLS, ID 83402

MARK D LANDON
2825 W 1700 N

IDAHO FALLS, ID 83402

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARK D. LANDON	2825 W. 1700 N.	IDAHO FALLS	ID	83402
VICE PRESIDENT	RICHARD W. JOHNSON	416 S PRINCEWOOD LN	IDAHO FALLS	ID	83401
DIRECTOR OF RESEARCH	ERNEST C. PERRY	926 W. 900 N.	PROVO	UT	83604

5. Organized Under the Laws of:

DELAWARE
C 121901

6.

Signature



Date

1-9-02

Name (Typed or Printed)

MARK D. LANDON

Title

PRESIDENT