

No. **W 26530****Due no later than October 31, 2004
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

OPTIMUM UNDERLAYMENTS, LLC
4815 S FERN
NAMPA, ID 83686TROY J PAULIN
4815 S FERN
NAMPA, ID 83686**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

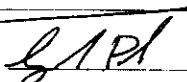
Office heldNameStreet or P.O. AddressCityStateZip*President**Troy Paulin**4815 S. Fern**Nampa**ID**83686*

5. Organized Under the Laws of:

IDAHO
W 26530

6.

Signature



Date

Aug. 31 2004

Name

(Type or
Printed)*Troy J. Paulin*

Title

President

Issued 08/02/2004

Do Not Tape or Staple

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