

No. W 42666		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OMEGA TECH LABS, LLC DOUGLAS R WARREN 5069 ALWORTH ST STE C BOISE ID 83714		DOUGLAS R WARREN 5069 ALWORTH ST STE C BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DOUGLAS R WARREN	5069 ALWORTH ST STE C	BOISE	ID	USA	83714	
MANAGER	GLENN E MOUSER	5166 N. HERTFORD WAY	BOISE	ID	USA	83714	
MANAGER	ELIZABETH L WAMHOFF	9062 W BEAVER CREEK LN	BOISE	ID	USA	83714	
5. Organized Under the Laws of: ID W 42666		6. Annual Report must be signed.* Signature: Doug Warren Name (type or print): Doug Warren Date: 08/14/2009 Title: President					
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.					