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|---|--|--|---|
| No. C 97028 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct | | WILLIS SULLIVAN, III 1423 TYRELL LANE BOISE ID 83706 |
| | OMNIUM WORLDWIDE, INC. R.C. WILWERDING 444 REGENCY PARKWAY DR STE 206 OMAHA NE 68114 3750 | | 3. Organized Under the Laws of: NE C 97028 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| | | | | | |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| Office held | Name | Street or P.O. Address | City | State | Zip |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

PLEASE SEE ATTACHED LISTING

| | | |
|--------------------------------------|--|--|
| 5. Signature of New Registered Agent | 6. Signature <u><i>Mary J. Anderson</i></u> Date <u>10/29/99</u> | |
| | Name <small>(Typed or Printed)</small> <u>MARY J. ANDERSON</u> Title <u>ASST. VICE PRES.</u> | |

ISSUED: 07-03-1999

4303

CORPORATE OFFICERS - 1999

OMNIUM WORLDWIDE, INC.
CORPORATE OFFICERS
For the Year 1999

47-0528560

| <u>Officer</u> | | <u>Social Security #</u> | <u>Title</u> |
|---|---|--------------------------|-------------------------------------|
| D.R. Wilwerding 14105 Franklin St Omaha, NE 68154 | * | ██████████ | President, Treasurer |
| J. A. Jensen 16344 Webster St Omaha, NE 68118 | * | ██████████ | Executive Vice President, Secretary |
| A.M.Fredrickson 2302 So 184th Circle Omaha, NE 68130 | * | ██████████ | Executive Vice President |
| M.D. Einck 2517 Iowa St Perry, IA 50220 | | ██████████ | Vice President |
| T.A.Manion 16310 Charles Circle Omaha, NE 68118 | | ██████████ | Vice President |
| T.J.Ostblom 5042 So 171st Ave Omaha, NE 68135 | | ██████████ | Vice President |
| M.J. Anderson 13505 Charles Circle Omaha, NE 68154 | | ██████████ | Asst. Vice President |
| V.L. Hahn 1618 So 155th St Omaha, NE 68144 | | ██████████ | Asst. Vice President |
| R. C. Wilwerding 9927 Harney Parkway No Omaha, NE 68114 | * | ██████████ | Chairman of the Board |

* Directors