

No. **C 97028**

Due no later than Dec 31, 2001

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 3750

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.

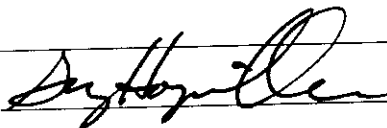
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President Director	Douglas R. Wilwerding	444 Regency Pkwy Dr Suite 206	Omaha	NE	68114
Secretary	Gregory C. Hogenmiller	444 Regency Pkwy Dr Suite 206	Omaha	NE	68114

5. Organized Under the Laws of:

NEBRASKA
C 97028

6.

Signature



Date

12/19/01

Name (Typed or Printed)

Gregory C. Hogenmiller

Title

Secretary