


<b>No. C 130096</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable OMEGA MEDICAL, INC.  1386 KENDALL RD  PRIEST RIVER, ID 83856	2. Registered Agent and Office <b>NO PO BOX</b> PATRICK CARROLL 1386 KENDALL RD  PRIEST RIVER, ID 83856  3. <u>New</u> Registered Agent Signature
---	---	---

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	DONALD CARROLL	1386 KENDALL RD	PRIEST RIVER	ID	83856

5. Organized Under the Laws of:  IDAHO C 130096	6. Signature  Date <u>6-15-01</u> Name <small>(Typed or Printed)</small> <u>PATRICK CARROLL</u> Title <u>PRESIDENT</u>
--	--

Issued 06/01/2001

**Do Not Tape or Staple**

3695