

No. C 130096	Due no later than Aug 31, 2000		2. Registered Agent and Office 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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable OMEGA MEDICAL, INC. 1386 KENDALL RD PRIEST RIVER, ID 83856		PATRICK CARROLL 1386 KENDALL RD PRIEST RIVER, ID 83856 3. <u>New Registered Agent Signature</u>																	
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PATRICK CARROLL</td> <td>1386 KENDALL RD</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>SECRETARY</td> <td>DONALD TEBBONI</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	PATRICK CARROLL	1386 KENDALL RD	PRIEST RIVER	ID	83856	SECRETARY	DONALD TEBBONI	" " "	" "	" "
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	PATRICK CARROLL	1386 KENDALL RD	PRIEST RIVER	ID	83856															
SECRETARY	DONALD TEBBONI	" " "	" "	" "	" "															
5. Organized Under the Laws of: IDAHO C 130096	6. Signature <u><i>Patrick Carroll</i></u> Date <u>8/17/00</u> Name (Typed or Printed) <u>PATRICK CARROLL</u> Title: <u>PRESIDENT</u>																			

Issued 06/01/2000

Do Not Tape or Staple

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