

No. C 130096	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New 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	Patrick Carroll	1386 KENDALL RD	PRIEST RIVER	ID	83856
SECRETARY	Donald Ferguson	" " "	"	"	"

5. Organized Under the Laws of:  IDAHO C 130096	6. Signature <u>Patrick Carroll</u> Name <small>(Typed or Printed)</small> <u>Patrick Carroll</u>	Date <u>8/17/00</u>
		Title: <u>PRESIDENT</u>

Issued 06/01/2000

Do Not Tape or Staple

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