

NO

W 13848

December 31, 2005

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form
1. Mailing Address - Correct in this box, if applicable
OPTIMAL SOLUTIONS SOFTWARE, LLC
2825 W 1700 N
IDAHO FALLS, ID 83402

MARK D LONDON
2825 W 1700 N
IDAHO FALLS, ID 83402

3. New Registered Agent Signature

[Signature]

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARK D. LONDON	2825 W 1700 N	IDAHO FALLS	ID	83402
V.P.	ERNIE C PERRY	926 W 900 N	PRIMO	UT	84604
SECRETARY	RICHARD W JOHNSON	416 SPRINGWOOD	IDAHO FALLS	ID	83401
TREASURY	WADE FOSTER	841 E. 1500 N	STEELEY	ID	83274

5. Organized Under the Laws of:
IDAHO
W 13848

6. Signature *[Signature]*
Name (Typed or Printed) MARK DEE LONDON

Date 19 OCT 2005
Title PRESIDENT