

No. **W 13848**

**Due no later than December 31, 2004
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

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

OPTIMAL SOLUTIONS SOFTWARE, LLC
2825 W 1700 N
IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

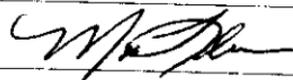
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MARK LANDON	2825 W 1700 N	IDAHO FALLS	ID	83402
SECRETARY	ERNEST PERLEY	926 W 900 N	PRERO	UT	83604
TREASURER	RICHARD JOHNSON	416 SPRINGWOOD LN.	IDAHO FALLS	ID	83401
MEMBER	WADE FOSTER	841 E 1520 N	SHELLEY	ID	83274

5. Organized Under the Laws of:

IDAHO
W 13848

6.

Signature



Date

28 OCT 04

Name (Printed)

MARK LANDON

Title

PRESIDENT