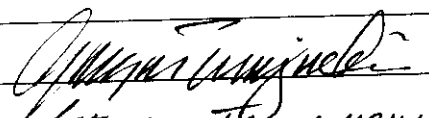


No. C 46678	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE TANIGUCHI 5102 SORRENTO DRIVE BOISE, ID 83704																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OMEGA SYSTEMS, INC. GEORGE TANIGUCHI 5102 SORRENTO DR BOISE, ID 83704		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td><i>PRES.</i></td> <td><i>GEORGE TANIGUCHI</i></td> <td><i>5102 SORRENTO DR.</i></td> <td><i>BOISE</i></td> <td><i>ID.</i></td> <td><i>83704</i></td> </tr> <tr> <td><i>V. PRES.</i></td> <td><i>DON K. TANIGUCHI</i></td> <td><i>5440 TUCKERSON PL.</i></td> <td><i>BOISE</i></td> <td><i>ID.</i></td> <td><i>83705</i></td> </tr> <tr> <td><i>SECRETREAS</i></td> <td><i>HELEN K. TANIGUCHI</i></td> <td><i>5102 SORRENTO DR.</i></td> <td><i>BOISE</i></td> <td><i>ID.</i></td> <td><i>83704</i></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>PRES.</i>	<i>GEORGE TANIGUCHI</i>	<i>5102 SORRENTO DR.</i>	<i>BOISE</i>	<i>ID.</i>	<i>83704</i>	<i>V. PRES.</i>	<i>DON K. TANIGUCHI</i>	<i>5440 TUCKERSON PL.</i>	<i>BOISE</i>	<i>ID.</i>	<i>83705</i>	<i>SECRETREAS</i>	<i>HELEN K. TANIGUCHI</i>	<i>5102 SORRENTO DR.</i>	<i>BOISE</i>	<i>ID.</i>	<i>83704</i>
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5. Organized Under the Laws of: IDAHO C 46678		6. Signature  Date <i>11-7-05</i> Name <small>(Typed or Printed)</small> <i>GEORGE TANIGUCHI</i> Title <i>PRES.</i>																									