

No. C 65171

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OMNI STUDIO, INC.
GERALD L CHOAT
603 WEST FRANKLIN
BOISE, ID 83702

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603 WEST FRANKLIN
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

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 | Gerald L. Choat | 2724 Orchard Ln. | Emmett | ID | 83617 |
| VRE PRESIDENT | KAREN A. Choat | 2724 Orchard Ln | Emmett | ID | 83617 |

5. Organized Under the Laws of:

IDAHO
C 65171

6.

Signature

Date

Name (Typed or Printed)

Title

[Handwritten Signature]
KAREN CHOAT
Vice Pres.

10-22-08