

|                                                                                                                                                        |                 |                                                                                                                                                                                     |       |                                                              |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>C 154332</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2009</b>                                                                                                                                               |       | <b>2. Registered Agent and Address (NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>OPTIMUM HOLDINGS, INC.<br>CRYSTAL MCCLAIN<br>PO BOX 1165<br>EAGLE ID 83616<br>USA |       | CRYSTAL MCCLAIN<br>2167 E PATHFINDER CT<br>MERIDIAN ID 83646 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                                     |       | 3. <u>New</u> Registered Agent Signature:*                   |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                                     |       |                                                              |         |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                                | City  | State                                                        | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | CRYSTAL MCCLAIN | PO BOX 1165                                                                                                                                                                         | EAGLE | ID                                                           | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 154332</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Crystal McClain<br>Name (type or print): Crystal McClain<br>Date: 03/13/2009<br>Title: President                                    |       |                                                              |         |             |  |
| Processed 03/13/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                           |       |                                                              |         |             |  |