

0121901

Annual Report Form

1993

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,


Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***


1. Mailing Address - Please Correct, If Not Correct  
**OPTIMAL SOLUTIONS INC.**  
 2825 W 1700 N  
 IDAHO FALLS ID 83402

**MARK D LANDON**  
 2825 W 1700 N  
 IDAHO FALLS ID 83402  
 3. Organized Under the Laws of:  
 DE C121901

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mark D. Landon	2825 W 1700 N.	Idaho Falls	ID	83402
Secretary	Ernest C. Perry	926 W. 900 N.	Pravo	UT	834604
Director	Richard W. Johnson	416 Springwood Ln.	Idaho Falls	ID	83401

5. Signature of New Registered Agent  


6. Signature  Date 31 Aug 98  
 Name (Typed or Printed) MARK LANDON Title PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5404