

No. C 97028	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
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 OMNIUM WORLDWIDE, INC. R.C. WILWERDING 444 REGENCY PARKWAY DR STE 206 OMAHA NE 68114 3750		WILLIS SULLIVAN, III 1423 TYRELL LANE BOISE ID 83706 3. Organized Under the Laws of: NE C 97028

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
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PLEASE SEE ATTACHED

5. Signature of New Registered Agent	6. Signature <u>Mary J. Anderson</u> Date <u>10/20/98</u> Name ^{Printed} <u>MARY J. ANDERSON</u> Title <u>ASST. VICE PRESIDENT</u>	
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4075

CORPORATE OFFICERS - 1998

OMNIUM WORLDWIDE, INC.
CORPORATE OFFICERS
For the Year 1998

47-0528560

<u>Officer</u>	<u>Social Security #</u>	<u>Title</u>
R. C. Wilwerding * 9927 Harney Parkway No Omaha, NE 68114	[REDACTED]	President, Treasurer
J. A. Jensen * 16344 Webster St Omaha, NE 68118	[REDACTED]	Sr. Vice President, Secretary
A.M.Fredrickson * 2302 So 184th Circle Omaha, NE 68130	[REDACTED]	Sr. Vice President
D.R. Wilwerding * 14105 Franklin St Omaha, NE 68154	[REDACTED]	Sr. Vice President
M.D. Einck 2625 Summer Meadows Perry, IA 50220	[REDACTED]	Vice President
T.A.Manion 16310 Charles Circle Omaha, NE 68118	[REDACTED]	Vice President
M.J. Anderson 13505 Charles Circle Omaha, NE 68154	[REDACTED]	Asst. Vice President
P.A. Wilwerding * 9927 Harney Parkway No Omaha, NE 68114	[REDACTED]	

* Directors