

No. **C 77493**

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

O-M HOLDING COMPANY, INC.
STANLEY KELLER
1375 GROVE ST
BOISE, ID 83702

STANLEY A KELLER
1375 GROVE
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Stanley A. Keller	3288 BRAMPTON WAY	Boise	ID	83706
Vice-President	DAN G. COINER	9845 W. CAROLINA	Boise	ID	83709
Secretary	Robin D. Keller	3288 BRAMPTON WAY	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 77493

6.

Signature

Stanley A Keller

Date

10-8-04

Name
(Typed or
Printed)

Stanley A. Keller

Title

President

20041205447