

No. <b>C 83630</b>	Due no later than Apr 30, 2011 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) DONALD E HOWARD 1718 NORTH 14TH BOISE ID 83702					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. OMEGA INTERNATIONAL LIMITED, INC.  PO BOX 5025 BOISE ID 83705-0025		3. <u>New</u> Registered Agent Signature.					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.								
Office Held	Name	Street or PO Address	City	State Country Postal Code				
<i>President Don Howard PO. Box 5025 Boise Id ada 83705</i>								
5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 83630</b> </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <i>Donald E Howard</i></td> <td style="width: 30%;">Date: <i>3-3-11</i></td> </tr> <tr> <td>Name (type or print): <i>Donald E Howard</i></td> <td>Title: <i>Pres</i></td> </tr> </table>			Signature: <i>Donald E Howard</i>	Date: <i>3-3-11</i>	Name (type or print): <i>Donald E Howard</i>	Title: <i>Pres</i>
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Issued 03/03/2011 by DK1 <span style="float: right;">116468</span>								