

No. C 83630	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DOROTHY G HOWARD 1718 NORTH 14TH BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OMEGA INTERNATIONAL LIMITED, INC. DOROTHY G. HOWARD P. O. BOX 5025 BOISE, ID 83705 0025	3. <u>New</u> Registered Agent Signature

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	Donald E Howard	PO Box 5025	Boise	Idaho	83705
Secretary	Dorothy Howard	PO Box 5025	Boise	Idaho	83705

5. Organized Under the Laws of: IDAHO C 83630	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Dorothy G. Howard</u></td> <td style="width: 40%;">Date <u>2-13-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dorothy G Howard</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Dorothy G. Howard</u>	Date <u>2-13-04</u>	Name (Typed or Printed) <u>Dorothy G Howard</u>	Title <u>Secretary</u>
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