

| <b>No. C 114413</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |               | <b>Due no later than April 30, 2006</b><br><b>Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br>OMEGA FINANCIAL GROUP, INC.<br>JANICE E BARSBY<br>2610 CONNOLLY<br>BOISE, ID 83714 |             | <b>2. Registered Agent and Office NO PO BOX</b><br>JANICE E BARSBY<br>2610 CONNOLLY<br>BOISE, ID 83714<br><br><b>3. New Registered Agent Signature</b> |            |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|---------------|------------------|-------|----|-------|-----|------------|---|---|---|---|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |                                                                                                                                                                                                                              |             |                                                                                                                                                        |            |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>JANICE BARSBY</td> <td>2610 Connolly Ln</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Sec</td> <td>Jim BARSBY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |               |                                                                                                                                                                                                                              |             |                                                                                                                                                        |            | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres | JANICE BARSBY | 2610 Connolly Ln | Boise | ID | 83714 | Sec | Jim BARSBY | " | " | " | " |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>   | <u>Street or P.O. Address</u>                                                                                                                                                                                                | <u>City</u> | <u>State</u>                                                                                                                                           | <u>Zip</u> |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |
| Pres                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | JANICE BARSBY | 2610 Connolly Ln                                                                                                                                                                                                             | Boise       | ID                                                                                                                                                     | 83714      |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Jim BARSBY    | "                                                                                                                                                                                                                            | "           | "                                                                                                                                                      | "          |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 114413                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |               | <b>6.</b><br>Signature <u>Janice Barsby</u> Date <u>2/10/05</u><br>Name (Typed or Printed) <u>JANICE BARSBY</u> Title <u>Pres.</u>                                                                                           |             |                                                                                                                                                        |            |                    |             |                               |             |              |            |      |               |                  |       |    |       |     |            |   |   |   |   |

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