

No. **W 26530**

Due no later than October 31, 2005

Annual Report Form

Return to:

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

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

OPTIMUM UNDERLAYMENTS, LLC
4815 S FERN
NAMPA, ID 836862. Registered Agent and Office **NO PO BOX**TROY J PAULIN
4815 S FERN
NAMPA, ID 83686**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

Troy Paulin 4815 S Fern

Nampa

ID

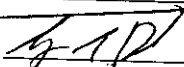
83686

5. Organized Under the Laws of:

IDAHO
W 26530

6.

Signature



Date

8/16/05

Name (Typed or Printed)

Troy Paulin

Title

Owner

Issued 08/01/2005

Do Not Tape or Staple

200510001153

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