

No. **W 16138**

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

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

Due no later than August 31, 2005

Annual Report Form

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

OPSYS MANAGEMENT & CONSULTING, LLC
2917 S GIVENS WAY
MERIDIAN, ID 83642

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

SHANNON L WOOD
2917 S GIVENS WAY
MERIDIAN, ID 83642

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Shannon Wood	2917 S Givens Way	Meridian	ID	83642

5. Organized Under the Laws of:
IDAHO
W 16138

6.

Signature

Name

(Type or
Print)

Shannon L Wood

SHANNON L WOOD

Date

6/30/05

Title

MANAGER

200508001010

Issued 06/01/2005

Do Not Tape or Staple