

No. C 147268		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. STEVE OMI, INC. MARGARET HAIR 408 W. VISTA DR. COEUR D'ALENE ID 83815-8040 USA		MARGARET HAIR 408 VISTA DR COEUR D'ALENE ID 83815			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MIKE LOWERY	PO BOX 1042	HAYDEN	ID	USA	83835	
DIRECTOR	CHUCK TASCA	106 SHERMAN DR.	COEUR D' ALENE	ID	USA	83814	
PRESIDENT	JOHN LUSTER	604 S. 13TH STREET	COEUR D' ALENE	ID	USA	83814	
SECRETARY	MARGARET HAIR	408 W. VISTA DR.	COEUR D' ALENE	ID	USA	83815	
DIRECTOR	VAN BENNETT	720 1/2 11TH STREET	COEUR D' ALENE	ID	USA	83814	
DIRECTOR	MAIDY KRESS	604 S. 13TH STREET	COEUR D' ALENE	ID	USA	83814	
DIRECTOR	NANCY LOWERY	P.O. BOX 1042	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 147268		Signature: Margaret Hair				Date: 11/14/2008	
		Name (type or print): Margaret Hair				Title: Secretary-Treasurer	
Processed 11/14/2008		* Electronically provided signatures are accepted as original signatures.					