

No. C 77493	Due no later than December 31, 2005		2. Registered Agent and Office 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		STANLEY A KELLER 1375 GROVE BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable O-M HOLDING COMPANY, INC. STANLEY KELLER 1375 GROVE ST BOISE, ID 83702		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	Stanley A. Keller	3288 BRAMPTON WAY	Boise ID 83706
Vice Pres	DAN G. COINER	9845 W CAROLINA	Boise ID 83709
Secretary	Robin D. Keller	3288 BRAMPTON WAY	Boise ID 83706
5. Organized Under the Laws of: IDAHO C 77493		6. Signature <u>Stanley A Keller</u> Date <u>12-31-05</u> Name <small>(Typed or Printed)</small> <u>Stanley A. Keller</u> Title <u>President</u>	

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Do Not Tape or Staple

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