

No. 84287	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>	2. Registered Agent and Office Richard G. Reece 220 SOUTH SECOND WEST
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 5 AM 9 08	1. Mailing Address — <i>Please Correct</i> 84287 AMERICAN HEALTH COMPANIES INNOVA ROGER FERGUSON Richard G. Reece 220 SOUTH SECOND WEST REXBURG ID 83440	REXBURG ID 83440 3. Incorporated Under The Laws of DELAWARE NO: 84287

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard G. Reece	220 So. Second West	Rexburg	ID	83440
Secretary:	Billy G. DuPree	220 So. Second West	Rexburg	ID	83440
Directors:	Richard G. Reece	220 So. Second West	Rexburg	ID	83440

5. Nature of Business

Food products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Billy G. DuPree, Jr.

Billy G. DuPree, Jr.

Date

Title

10-3-89

Secretary