

No. C 129928		Due no later than Aug 31, 2012		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		1. Mailing Address: Correct in this box if needed. HEALTH GUARDIAN, INC. AMY CUNNINGTON 2230 W EVEREST LN STE 100 MERIDIAN ID 83646		AMY CUNNINGTON 966 S ISLAND GLENN WAY EAGLE ID 83616			
				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	
PRESIDENT	AMY CUNNINGTON	966 S ISLAND GLENN WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 129928		Signature: Amy Cunnington				Date: 06/15/2012	
		Name (type or print): Amy Cunnington				Title: President	
Processed 06/15/2012		* Electronically provided signatures are accepted as original signatures.					