

No. C 104361	Due no later than December 31, 2004 Annual Report Form		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	LIFESTREAM DIAGNOSTICS CHRISTOPHER T MAUS 510 CLEARWATER LOOP #101 POST FALLS, ID 83854 0908		FORD ELSAESSER 123 S 3RD AVE SANDPOINT, ID 83864																																				
		3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Christopher Maus</td> <td>510 Clearwater Loop, STE 101</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary/Director</td> <td>Robert Boyle</td> <td>515 Pine St., STE I</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td>Michael Crane</td> <td>101 Jay St.,</td> <td>Middleburg</td> <td>VA</td> <td>20117</td> </tr> <tr> <td>Director</td> <td>William Gridley</td> <td>17th East 96th St.,</td> <td>New York</td> <td>NY</td> <td>10128</td> </tr> <tr> <td>Director</td> <td>Neil Luckianow</td> <td>407 E. Lancaster Ave.,</td> <td>Wayne</td> <td>PA</td> <td>19087</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	Christopher Maus	510 Clearwater Loop, STE 101	Post Falls	ID	83854	Secretary/Director	Robert Boyle	515 Pine St., STE I	Sandpoint	ID	83864	Director	Michael Crane	101 Jay St.,	Middleburg	VA	20117	Director	William Gridley	17th East 96th St.,	New York	NY	10128	Director	Neil Luckianow	407 E. Lancaster Ave.,	Wayne	PA	19087
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5. Organized Under the Laws of: NEVADA C 104361	6. Signature <u>Matt Colbert</u> Date <u>12/1/04</u> Name (Typed or Printed) <u>MATT COLBERT</u> Title <u>Controller</u>																																						

Issued 10/01/2004

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