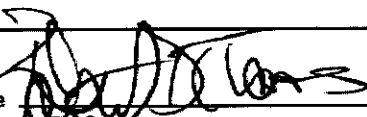
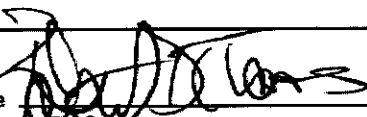
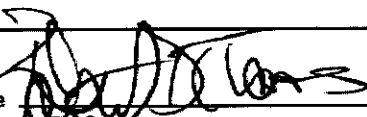


| No. C128541 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | | |
|--|---|---|---|-------|-------------|--|------------------------|---------|-------------------------|---------------|-----------|-----------------|---------------------|--------|----|-------|-----------|----------------------|---------------------|--------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address: <i>Please Correct if Not Correct</i> | | BUSINESS FILINGS INCORPORATED 967 E PARKCENTER BLVD STE 100 | | | | | | | | | | | | | | | | | | | |
| | BODY PERFECTION INC. 301 WEST PRAIRIE SUITE E HAYDEN, ID 83835 | | BOISE ID 83706 3. Organized Under the Laws of: ID C128541 | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="16 372 1462 510"> <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</td> <td>Robert D Thomas</td> <td>301 WEST PRAIRIE #E</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SECRETARY</td> <td>AN SANBETTE S THOMAS</td> <td>301 WEST PRAIRIE #E</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRESIDENT | Robert D Thomas | 301 WEST PRAIRIE #E | HAYDEN | ID | 83835 | SECRETARY | AN SANBETTE S THOMAS | 301 WEST PRAIRIE #E | HAYDEN | ID | 83835 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | |
| PRESIDENT | Robert D Thomas | 301 WEST PRAIRIE #E | HAYDEN | ID | 83835 | | | | | | | | | | | | | | | | | |
| SECRETARY | AN SANBETTE S THOMAS | 301 WEST PRAIRIE #E | HAYDEN | ID | 83835 | | | | | | | | | | | | | | | | | |
| 5. Signature of New Registered Agent | | 6. <table border="1" data-bbox="531 723 1462 845"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>9-21-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Robert Thomas</td> <td>Title</td> <td>PRESIDENT</td> </tr> </table> | | | Signature |  | Date | 9-21-99 | Name (Typed or Printed) | Robert Thomas | Title | PRESIDENT | | | | | | | | | | |
| Signature |  | Date | 9-21-99 | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | Robert Thomas | Title | PRESIDENT | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-03-1999

200