

No. C128541

Annual Report Form
Due No Later Than November 30, 1999

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct if Not Correct

BODY PERFECTION INC.
301 WEST PRAIRIE SUITE E
HAYDEN, ID 83835

2. Registered Agent and Office **NOT A P.O. BOX**

BUSINESS FILINGS INCOP OF
967 E PARKCENTER BLVD ST

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 Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT

Robert D Thomas 301 WEST PRAIRIE #E Hayden ID 83835

SECRETARY

ANJANETTE S THOMAS 301 WEST PRAIRIE #E HAYDEN ID 83835

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Date 9-21-99

Title PRESIDENT

ISSUED: 07-03-1999

200