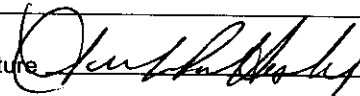


No. C 125280 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RELAX N TAN, INC. 2005 SAWTOOTH CT POST FALLS, ID 83854	2. Registered Agent and Office NO PO BOX DAVE F HUSKY 2005 SAWTOOTH CT POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tina L. Porter-Husky	2005 Sawtooth Ct	Post Falls	ID	83854
Treasurer	Same	Same	Same	"	"
Vice President	Dave Husky	2005 Sawtooth Ct	Post Falls	ID	83854
Secretary	Same	"	"	"	"

5. Organized Under the Laws of: IDAHO C 125280	6. Signature  Date <u>June 8, 01</u> Name (Typed or Printed) <u>Tina L. Porter-Husky</u> Title <u>President</u>
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Issued 06/01/2001

Do Not Tape or Staple

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