

No. C 129928		Due no later than Aug 31, 2011		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. WESLEY E HARRIS 1081 S STAR ROAD STAR ID 83669		WESLEY E HARRIS 1081 S STAR RD STAR ID 83669			
				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	WESLEY E HARRIS	1081 S STAR ROAD	STAR	ID	USA	83669	
SECRETARY	AMY K CUNNINGTON	2240 W EVEREST LANE	MERIDIAN	ID	USA	83646	
DIRECTOR	WESLEY E HARRIS	1081 S STAR ROAD	STAR	ID	USA	83669	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 129928		Signature: Wesley E. Harris				Date: 07/18/2011	
		Name (type or print): Wesley E. Harris				Title: President	
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.					