

No. C 122318 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 Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RELAXATION STATION, INCORPORATED DEBRA S HINCK-NELSON 820 N CAN-ADA RD STAR, ID 83669	2. Registered Agent and Office NO PO BOX DEBRA S HINCK-NELSON 820 N CAN-ADA RD STAR, ID 83669 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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5. Organized Under the Laws of: IDAHO C 122318	6. Signature <u>Larry L. Nelson</u> Date <u>11-23-2001</u> Name (Typed or Printed) <u>LARRY L. NELSON</u> Title <u>VICE PRESIDENT</u>							