



FILED EFFECTIVE

2008 DEC -4 PM 12:11

SECRETARY OF STATE
STATE OF IDAHO

December 4, 2008

Idaho Secretary of State
450 North Fourth Street
P.O. Box 83720
Boise, ID 83720-0080C 172580
update officers**RE: Update Annual Report Form records**

To whom it may concern:

We would like to update our Corporate Officer roster on the Annual Report Form, effective immediately. The Annual Report Form presently available for view on your website was submitted by us on February 25, 2008. Please make the necessary changes to this document to reflect our current list of Officers.

| <u>Office Held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------------------------------------------------------|-------------------|-------------------------------|---------------|--------------|------------|
| CEO/President/ Chairman/ Director | Richard B. Brooke | 1875 N. Lakewood Dr. | Coeur d'Alene | ID | 83814 |
| Director | Deborah B. Reeder | 1875 N. Lakewood Dr. | Coeur d'Alene | ID | 83814 |
| CFO/VP of Operations/ Secretary/ Treasurer/ Director | Steven R. Wood | 1875 N. Lakewood Dr. | Coeur d'Alene | ID | 83814 |

We are organized under the laws of Washington (C172580).

I submit to you that the aforementioned information is accurate and truthful.

Signature: Printed Name: Steven R. WoodTitle: CFO & VP of Operations

CORPORATE HEADQUARTERS: 1875 North Lakewood Drive, Third Floor, Coeur d'Alene, ID 83814
TELEPHONE: (208) 292-1200 FAX: (208) 292-1400 WEBSITE: Oxyfresh.com
OFFICES: Indianapolis, Toronto, Kuala Lumpur, Singapore