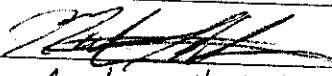


No. C 153778	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EMPOWER HYPNOTHERAPY INC. 13 EAST 1000 NORTH 1193 Boise Ave TETONIA, ID 83462 Idaho Falls, ID 83402		MARTEN HATCH 13 EAST 1000 NORTH 1193 Boise Ave Idaho Falls ID TETONIA, ID 83452 83402 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marten Hatch</td> <td>1193 Boise Ave</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Marten Hatch	1193 Boise Ave	Idaho Falls	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Marten Hatch	1193 Boise Ave	Idaho Falls	ID	83402											
5. Organized Under the Laws of: IDAHO C 153778		6. Signature  Name (Typed or Printed) Marten Hatch Date 6-21-05 Title President														

Issued 06/06/2005 by KDW

Do Not Tape or Staple

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