

No. C 87939	Due no later than Nov 30, 2000 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		TERRY G. WOODHEAD 15465 DAVID STREET CALDWELL, ID 83605																	
	WOODHEAD MOTIVATION, INC. TERRY G. WOODHEAD 15465 DAVID ST CALDWELL, ID 83607		3. <u>New</u> Registered Agent Signature																	
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry Woodhead</td> <td>15465 David St.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Vice Pres/Sec.</td> <td>Fran Woodhead</td> <td>15465 David St.</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Terry Woodhead	15465 David St.	Caldwell	Idaho	83607	Vice Pres/Sec.	Fran Woodhead	15465 David St.	Caldwell	Idaho
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5. Organized Under the Laws of: IDAHO C 87939	6. <table border="1"> <tr> <td>Signature</td> <td><i>Terry Woodhead</i></td> <td>Date</td> <td>09/19/00</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Terry Woodhead</td> <td>Title:</td> <td>President</td> </tr> </table>			Signature	<i>Terry Woodhead</i>	Date	09/19/00	Name <small>(Typed or Printed)</small>	Terry Woodhead	Title:	President									
Signature	<i>Terry Woodhead</i>	Date	09/19/00																	
Name <small>(Typed or Printed)</small>	Terry Woodhead	Title:	President																	

Issued 09/04/2000

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