

No. C 129928	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIC HAFF 1199 MAIN ST BOISE, ID 83702																		
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 HEALTH GUARDIAN, INC. ERIC HAFF 1109 MAIN STE STE 500 BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Div/Pres.</td> <td>Eric Haff</td> <td>P.O. 139</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Dir/VP/S/Tr.</td> <td>Wes Haff</td> <td>PM B227 1046 FAIRVIEW AVE</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Div/Pres.	Eric Haff	P.O. 139	Boise	ID	83701	Dir/VP/S/Tr.	Wes Haff	PM B227 1046 FAIRVIEW AVE	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 129928	6. Signature _____ Name (Type or Printed) <u>Eric Haff</u> Date <u>6.8.05</u> Title <u>Pres</u>																			