| No. C 113060   | Due no later than December 31, 2004 Annual Report Form                          | 2. Registered Agent and Office NO PO BOX             |
|--|---|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON | Mailing Address - Correct in this box, if applicable     NORTH IDAHO SPAS, INC. | WILLIAM F CONNOLLY 110 MCGHEE RD SANDPOINT, ID 83864 |
| PO BOX 83720<br>BOISE, ID 83720-0080                   | WILLIAM F CONNOLLY<br>110 MCGHEE RD<br>SANDPOINT, ID 83864                      | 3. New Registered Agent Signature                    |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE               |   | A and Directors                                      |
| Ossina hald Name                                       | Street of Programmes =  |  |
| Pres- William Come                                     | thy 110 miches 12d Sandpoints thy UNMiches Ad Sandpoints                        | t 10 6325A   |
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|  |   |  |
| 5. Organized Under the Laws of                         | 6.<br>Signature W7 C  | Date   |
| 5. Organized Under the Laws of: IDAHO C 113060         | Signature W Canoly  Name Princed: W Canoly                                      | Date   |