

| <b>No. C 88708</b>  | <b>Due no later than February 28, 2005</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MICHAEL O'BRIEN<br>901 N. CURTIS, SUITE 101<br>BOISE, ID 83706 |             |       |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |
|---|---|---|---|-------------|-------|------------------------|------|-------|-----|---------------------------|---------------------|-----------------------|-------|----|-------|--------------------------|-------------------------|-----------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>SEAL PAKS, INC.<br>MICHAEL O'BRIEN<br>901 N. CURTIS, SUITE 101<br>BOISE, ID 83706 |   | 3. <u>New</u> Registered Agent Signature  |             |       |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/ <sup>Director</sup></td> <td>Michael O'Brien, MD</td> <td>901 N. Curtis Rd #101</td> <td>Boise</td> <td>Id</td> <td>83706</td> </tr> <tr> <td>Sec/ <sup>Director</sup></td> <td>Christine O'Brien, M.Ed</td> <td>901 N. Curtis Rd #101</td> <td>Boise</td> <td>Id</td> <td>83706</td> </tr> </tbody> </table> |   |   |   | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres/ <sup>Director</sup> | Michael O'Brien, MD | 901 N. Curtis Rd #101 | Boise | Id | 83706 | Sec/ <sup>Director</sup> | Christine O'Brien, M.Ed | 901 N. Curtis Rd #101 | Boise | Id | 83706 |
| Office held   | Name  | Street or P.O. Address  | City  | State       | Zip   |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |
| Pres/ <sup>Director</sup>   | Michael O'Brien, MD   | 901 N. Curtis Rd #101   | Boise   | Id          | 83706 |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |
| Sec/ <sup>Director</sup>  | Christine O'Brien, M.Ed   | 901 N. Curtis Rd #101   | Boise   | Id          | 83706 |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 88708</div>   |   | 6. Signature <u>Christine O'Brien</u> Date <u>12/20/04</u><br>Name (Typed or Printed) <u>Christine O'Brien</u> Title <u>V. PHS.</u> |   |             |       |                        |      |       |     |                           |                     |                       |       |    |       |                          |                         |                       |       |    |       |