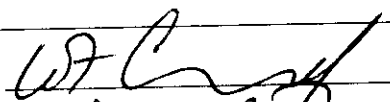


|  |   |   |   |
|--|---|---|---|
| No. <b>C 113060</b>  | <b>Due no later than December 31, 2005</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Office <b>NO PO BOX</b><br>WILLIAM F CONNOLLY<br>110 MCGHEE RD<br>SANDPOINT, ID 83864 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>NORTH IDAHO SPAS, INC.<br>WILLIAM F CONNOLLY<br>110 MCGHEE RD<br>SANDPOINT, ID 83864 |   | 3. <u>New</u> Registered Agent Signature  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |   |   |   |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>   |
|  |   | <u>State</u>  | <u>Zip</u>  |
| President  | Bill Connolly   | 110 McGhee Rd   | Sandpoint ID 83864  |
| Secy. Treas.   | Linda Connolly  | 110 McGhee Rd   | Sandpoint ID 83864  |
|  |   |   |   |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 113060   |   | 6. Signature <br>Name (Typed or Printed) <u>William Connolly</u> Title <u>President</u> |   |
|  |   | Date <u>10-15-5</u><br>200512007704   |   |

Issued 10/03/2005

Do Not Tape or Staple