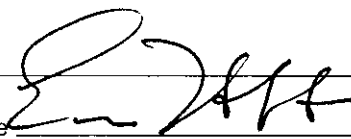


<b>No. C 129928</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Complete in this box, if applicable HEALTH GUARDIAN, INC. ERIC HAFF 1109 MAIN STE STE 500  BOISE, ID 83702	2. Registered Agent and Office <b>NO PO BOX</b> ERIC HAFF 1109 MAIN STE STE 500  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
pres	Eric Haff	P.O. 139, 1	Boise	ID	83701
sec-t					
v-pres	Wes. Harris	PMB 227, 104 E. Fairview	Movidian	ID	83642-1733

5. Organized Under the Laws of:  IDAHO C 129928	6.  Signature _____ Date <u>9.6.00</u> Name (Typed or Printed) <u>Eric Haff</u> Title: <u>president</u> <div style="text-align: right;"><del>XXXX</del></div>
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Issued 06/01/2000

Do Not Tape or Staple

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