

No. C 129384

Due no later than Jun 30, 2001

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
 MEDINEX SYSTEMS, INC.

806 W CLEARWATER LOOP

POST FALLS, ID 83854

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
 300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
 RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/DIRECTOR	ANTHONY J. PAQUIN	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
SECRETARY	GARY PAQUIN	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	DONNA WEAVER	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	R. SCOT HAUG	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	ROBERT BOBER	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	DAUG CARNAHAN	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	T.A. (Denny) WATLIN	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	
DIRECTOR	GARY PAQUIN	806 W. Clearwater Loop Ste N.	Post Falls, ID	83854	

5. Organized Under the Laws of:

DELAWARE
 C 129384

Signature

Kathy Ri

Date

4-13-01

Name (Typed or Printed)

Kathy J. Prewitz

Title:

XXXX

CFO

Issued 04/02/2001

Do Not Tape or Staple

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