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| No. C 120918 | | Due no later than Sep 30, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. WEALTH OF HEALTH, INC. WILLIAM AYZIN 120 S WOODRUFF AVE IDAHO FALLS ID 83401 USA | | WILLIAM AYZIN 355 HALLMARK DR IDAHO FALLS ID 83404 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | DAGMAR MLAJEVSKY | 355 HALLMARK DR | IDAHO FALLS | ID | USA | 83404 | |
| PRESIDENT | WILLIAM AYZIN | 355 HALLMARK DR | IDAHO FALLS | ID | USA | 83404 | |
| 5. Organized Under the Laws of: ID C 120918 | | 6. Annual Report must be signed.* Signature: Dagmar Mladejovsky Name (type or print): Dagmar Mladejovsky Date: 11/04/2013 Title: Vice President | | | | | |
| Processed 11/04/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |