

| <b>No. C 87939</b>  |                | <b>Due no later than November 30, 2006</b><br><b>Annual Report Form</b>  |             | <b>2. Registered Agent and Office NO PO BOX</b>               |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
|---|----------------|--|-------------|---|------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|----------------|----------------|----------|----|-------|------------|---------------|-----------------|----------|----|-------|
| <b>Return to:</b><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>   |             | TERRY G. WOODHEAD<br>15465 DAVID STREET<br>CALDWELL, ID 83605 |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
|   |                | WOODHEAD MOTIVATION, INC.<br>TERRY G. WOODHEAD<br>15465 DAVID ST<br>CALDWELL, ID 83607   |             |   |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
|   |                |  |             | <b>3. New Registered Agent Signature</b>                      |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>   |                |  |             |   |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
| <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Terry Woodhead</td><td>15465 David St</td><td>Caldwell</td><td>ID</td><td>83607</td></tr><tr><td>Vice Pres.</td><td>Fran Woodhead</td><td>15465 David St.</td><td>Caldwell</td><td>ID</td><td>83607</td></tr></tbody></table> |                |  |             |   |            | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Terry Woodhead | 15465 David St | Caldwell | ID | 83607 | Vice Pres. | Fran Woodhead | 15465 David St. | Caldwell | ID | 83607 |
| <u>Office held</u>  | <u>Name</u>    | <u>Street or P.O. Address</u>  | <u>City</u> | <u>State</u>  | <u>Zip</u> |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
| President   | Terry Woodhead | 15465 David St   | Caldwell    | ID  | 83607      |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
| Vice Pres.  | Fran Woodhead  | 15465 David St.  | Caldwell    | ID  | 83607      |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 87939  |                | <b>6.</b><br>Signature <u>Fran Woodhead</u> Date <u>10/03/06</u><br>Name <small>(Typed or Printed)</small> <u>Fran Woodhead</u> Title <u>Vice Pres</u> |             |   |            |                    |             |                               |             |              |            |           |                |                |          |    |       |            |               |                 |          |    |       |

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