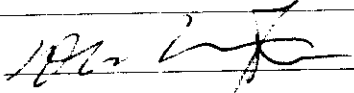


No. C 139053 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BPA HEALTH, INC. D WHITMAN JONES 300 E MALLARD DR STE 350 BOISE, ID 83706	2. Registered Agent and Office NO PO BOX D WHITMAN JONES 300 E MALLARD DR STE 350 BOISE, ID 83706 3. New Registered Agent Signature
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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>
Pres.	D. Whitman Jones	300 E. MaLLARD Dr., Ste. 350,	Boise,	ID,	83706
Sec.	Sarah J. Woodley	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706
Dir.	Paula H. Jones	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706
Dir.	Eric M. Jones	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706
Dir.	Henry J. Woodley	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706
Dir.	Sarah J. Wodley	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706
Dir.	D. Whitman Jones	300 E. Mallard Dr., Ste. 350,	Boise,	ID,	83706

5. Organized Under the Laws of: IDAHO C 139053	6. Signature  Date <u>4/29/2004</u> Name (Typed or Printed) <u>D. Whitman Jones</u> Title <u>Pres. & CEO</u>
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