

| No. C 128541 | Due no later than Apr 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX ANGEL THOMAS 301 W PRAIRIE #E HAYDEN, ID 83835 | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------------------------|---------------------|--|----------------------------|--------------|------------|-----------|---------------|---------------|--|--|--|-----------|--------------|---------------|--|--|--|
| 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 applicable BODY PERFECTION INC. RICHARD Z. COTER 301 WEST PRAIRIE SUITE E HAYDEN, ID 83835 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Thomas</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice Pres</td> <td>Angel Thomas</td> <td>Same as above</td> <td></td> <td></td> <td></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 | Robert Thomas | Same as above | | | | Vice Pres | Angel Thomas | Same as above | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Robert Thomas | Same as above | | | | | | | | | | | | | | | | | | |
| Vice Pres | Angel Thomas | Same as above | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 128541 | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Angel Thomas</u></td> <td style="width: 40%;">Date <u>2-26-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Angel Thomas</u></td> <td>Title: <u>Vice - Pres.</u></td> </tr> </table> | | Signature <u>Angel Thomas</u> | Date <u>2-26-01</u> | Name <small>(Typed or Printed)</small> <u>Angel Thomas</u> | Title: <u>Vice - Pres.</u> | | | | | | | | | | | | | | |
| Signature <u>Angel Thomas</u> | Date <u>2-26-01</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Angel Thomas</u> | Title: <u>Vice - Pres.</u> | | | | | | | | | | | | | | | | | | | |