

No. <b>C 128541</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>BODY PERFECTION INC.</b> <del>Richard A. Foster</del> 301 WEST PRAIRIE SUITE E HAYDEN, ID 83835		ANGEL THOMAS 301 W PRAIRIE #E HAYDEN, ID 83835		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature		
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>
President	Robert Thomas		Same as above		
vice Pres	Angel Thomas		Same as above		
5. Organized Under the Laws of:		6.			
IDAHO C 128541		Signature	Angel Thomas	Date	2-26-01
		Name (Typed or Printed)	Angel Thomas	Title	Vice-Pres.