

No. C 143736	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		GREGORY C CALDER 2105 CORONADO ST IDAHO FALLS, ID 83404																			
	ESSENCE OF LIFE INC. 3525 NATHAN PLACE IDAHO FALLS, ID 83404		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Pres</td> <td>Jana Call</td> <td>3525 Nathan Pl</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Sec</td> <td>"</td> <td>"</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>	Pres	Jana Call	3525 Nathan Pl	Idaho Falls	ID	83404	Sec	"	"	"	"	"
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Pres	Jana Call	3525 Nathan Pl	Idaho Falls	ID	83404																	
Sec	"	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 143736		6. Signature <u>Jana Call</u> Date <u>5.5.05</u> Name <small>(Type or Print)</small> <u>Jana Call</u> Title <u>President</u>																				