

No. C 146634	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX TERRY M KELLY 250 NW BLVD STE 102 LUKINS AND ANNIS PS COEUR D'ALENE, ID 83814 2971																																										
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, MIND & SPIRIT FOUNDATION, LTD TERRY M KELLY Iris Behr 250 NW BLVD STE 102 11077 E. Blue Lake RD LUKINS AND ANNIS PS COEUR D'ALENE, ID 83814 2971 Harrison, ID 83833		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Iris Behr</td> <td>11077 E. Blue Lake RD</td> <td>Harrison,</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Sec.</td> <td>Shelia Heyns</td> <td>242 W. Walnut</td> <td>Genesee,</td> <td>ID</td> <td>83832</td> </tr> <tr> <td>Dir.</td> <td>Lynne Haley</td> <td>PO Box 647010</td> <td>Pullman,</td> <td>WA</td> <td>99164</td> </tr> <tr> <td>Dir.</td> <td>John Muir</td> <td>11077 E. Blue Lake RD</td> <td>Harrison,</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Dir.</td> <td>Lori Humphrey</td> <td>3839 E. 17th Ave.</td> <td>Spokane,</td> <td>WA</td> <td>99223</td> </tr> <tr> <td>Dir.</td> <td>Gregory Wilson</td> <td>660 SE Edge Knoll DR.</td> <td>Pullman,</td> <td>WA</td> <td>99163</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.	Iris Behr	11077 E. Blue Lake RD	Harrison,	ID	83833	Sec.	Shelia Heyns	242 W. Walnut	Genesee,	ID	83832	Dir.	Lynne Haley	PO Box 647010	Pullman,	WA	99164	Dir.	John Muir	11077 E. Blue Lake RD	Harrison,	ID	83833	Dir.	Lori Humphrey	3839 E. 17th Ave.	Spokane,	WA	99223	Dir.	Gregory Wilson	660 SE Edge Knoll DR.	Pullman,	WA	99163
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5. Organized Under the Laws of: IDAHO C 146634		6. Signature <u>Iris Behr</u> Date <u>11-4-03</u> Name (Typed or Printed) <u>Iris Behr</u> Title <u>President</u>																																											