

No. 071143	Idaho Corporation Annual Report Form	2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 11 AM	Due No Later Than November 1, 1988	JERROLD HENDERSON 130 NORTH 1ST EAST REXBURG, IDAHO 83440																									
	1. Mailing Address — Please Correct 071143 HENDERSON & BRIGGS, INC. JERROLD HENDERSON 130 NORTH 1ST EAST REXBURG, IDAHO 83440		3. Incorporated Under The Laws of STATE OF IDAHO																								
4. Names and Addresses of Officers and Directors																											
	<table border="1"> <thead> <tr> <th data-bbox="431 402 745 434">Name</th> <th data-bbox="750 402 1075 434">Street or P.O. Address</th> <th data-bbox="1080 402 1339 434">City</th> <th data-bbox="1344 402 1488 434">State</th> <th data-bbox="1493 402 1630 434">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="431 434 745 476">President: JERROLD HENDERSON</td> <td data-bbox="750 434 1075 476">130 N 1ST E</td> <td data-bbox="1080 434 1339 476">REXBURG</td> <td data-bbox="1344 434 1488 476">IDAHO</td> <td data-bbox="1493 434 1630 476">83440</td> </tr> <tr> <td data-bbox="431 476 745 519">Secretary: ARLENE HENDERSON</td> <td data-bbox="750 476 1075 519">130 N 1ST</td> <td data-bbox="1080 476 1339 519">REXBURG</td> <td data-bbox="1344 476 1488 519">IDAHO</td> <td data-bbox="1493 476 1630 519">83440</td> </tr> <tr> <td data-bbox="431 519 745 561">Directors: LARRY BRIGGS</td> <td data-bbox="750 519 1075 561">4338 W 1000 N</td> <td data-bbox="1080 519 1339 561">REXBURG ID</td> <td data-bbox="1344 519 1488 561">ID</td> <td data-bbox="1493 519 1630 561">83440</td> </tr> <tr> <td data-bbox="431 561 745 604">CAROL BRIGGS</td> <td data-bbox="750 561 1075 604">4338 W 1000 N</td> <td data-bbox="1080 561 1339 604">REXBURG ID</td> <td data-bbox="1344 561 1488 604">ID</td> <td data-bbox="1493 561 1630 604">83440</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: JERROLD HENDERSON	130 N 1ST E	REXBURG	IDAHO	83440	Secretary: ARLENE HENDERSON	130 N 1ST	REXBURG	IDAHO	83440	Directors: LARRY BRIGGS	4338 W 1000 N	REXBURG ID	ID	83440	CAROL BRIGGS	4338 W 1000 N	REXBURG ID	ID	83440	
Name	Street or P.O. Address	City	State	Zip																							
President: JERROLD HENDERSON	130 N 1ST E	REXBURG	IDAHO	83440																							
Secretary: ARLENE HENDERSON	130 N 1ST	REXBURG	IDAHO	83440																							
Directors: LARRY BRIGGS	4338 W 1000 N	REXBURG ID	ID	83440																							
CAROL BRIGGS	4338 W 1000 N	REXBURG ID	ID	83440																							
5. Nature of Business DIET CENTER'S	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Jerrold Henderson</u> Date <u>7-7-88</u> Name (Typed or Printed) <u>JERROLD HENDERSON</u> Title <u>PRESIDENT</u>																										