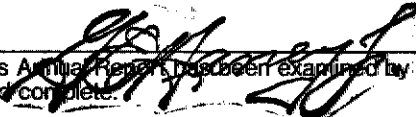


INSTRUCTIONS ON REVERSE SIDE

No. 71287	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203 North House Boise, ID 83720 REINSTATEMENT FEE: \$20.00 Forfeited 12/1/95	Due No Later Than November 1, 1995		GEORGE E. HANEY, JR. 840 ADDISON AVE TWIN FALLS ID 83301																									
	Mailing Address — Please Correct HANEY COUNSELING ENTERPRISES, INC. GEORGE E HANEY, JR. P O BOX 945 Twin FALLS ID 83303																											
3. Incorporated Under The Laws of																												
of 71287 ID																												
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></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>President:</td> <td>George E Haney Jr</td> <td>105 Lincoln St</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary:</td> <td>Ruth L Haney</td> <td>105 Lincoln St</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	George E Haney Jr	105 Lincoln St	Twin Falls	ID	83301	Secretary:	Ruth L Haney	105 Lincoln St	Twin Falls	ID	83301	Directors:					
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Directors:																												
5. Nature of Business Melaluca Sales		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="text-align: center;">  </div> <table border="1"> <tr> <td>Signature</td> <td>Date 1-22-96</td> </tr> <tr> <td>Name (Typed or Printed) George E. HANEY JR.</td> <td>Title President</td> </tr> </table>			Signature	Date 1-22-96	Name (Typed or Printed) George E. HANEY JR.	Title President																				
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