

No. C 122318	Due no later than Jan 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RELAXATION STATION, INCORPORATED DEBRA S HINCK-NELSON 820 N CANADA RD STAR, ID 83669 Boise, ID 83706		DEBRA S HINCK-NELSON 6205 1/2 W FRANKLIN STAR, ID 83709 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Debra S. Hinck-Nelson</td> <td>1365 N. Orchard Suite 112</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Treasure</td> <td>Larry L Nelson</td> <td>1365 N. Orchard Suite 112</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director	Debra S. Hinck-Nelson	1365 N. Orchard Suite 112	Boise	ID	83706	Treasure	Larry L Nelson	1365 N. Orchard Suite 112	Boise	ID	83706
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5. Organized Under the Laws of: IDAHO C 122318		6. Signature <u>Debra S. Hinck-Nelson</u> Date <u>2/14/06</u> Name (Typed or Printed) <u>Debra S. Hinck-Nelson</u> Title <u>Director</u>																			