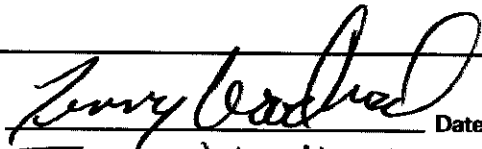


No. C 87939	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct		TERRY G. WOODHEAD 15465 DAVID STREET																			
	WOODHEAD MOTIVATION, INC. TERRY G. WOODHEAD 15465 DAVID ST		CALDWELL ID 83605																			
	CALDWELL ID 83605 609		3. Organized Under the Laws of: ID C 87939																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <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>President</td> <td>Terry Woodhead</td> <td>15465 David St</td> <td>Caldwell</td> <td>Idaho</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Fran Woodhead</td> <td colspan="4">Same address</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Terry Woodhead	15465 David St	Caldwell	Idaho	83607	Secretary	Fran Woodhead	Same address			
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Terry Woodhead	15465 David St	Caldwell	Idaho	83607																	
Secretary	Fran Woodhead	Same address																				
5. Signature of New Registered Agent		6. Signature  Date 7-27-99 Name (Typed or Printed) Terry Woodhead Title President																				

ISSUED: 07-03-1999

13644