


No. C 150397	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OX-GEN, INC. FRANK FOSELLA JR Mark J. Michaud 200 N 23RD ST BOISE, ID 83702	MARK J MICHAUD ESQ 200 N 23RD STREET BOISE, ID 83702 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>President</td> <td>Mark Michaud</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Corp. Sec.</td> <td>William Todd</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>John Zamzow</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Don Doregan</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Jim Miller</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Howard Belodoff</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Sandy Post</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Chuck Skoro</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Said Ahmed-Zaid</td> <td>200 N. 23rd Street</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark Michaud	200 N. 23rd Street	Boise	ID	83702	Corp. Sec.	William Todd	200 N. 23rd Street	Boise	ID	83702	Director	John Zamzow	200 N. 23rd Street	Boise	ID	83702	Director	Don Doregan	200 N. 23rd Street	Boise	ID	83702	Director	Jim Miller	200 N. 23rd Street	Boise	ID	83702	Director	Howard Belodoff	200 N. 23rd Street	Boise	ID	83702	Director	Sandy Post	200 N. 23rd Street	Boise	ID	83702	Director	Chuck Skoro	200 N. 23rd Street	Boise	ID	83702	Director	Said Ahmed-Zaid	200 N. 23rd Street	Boise	ID	83702	5. Organized Under the Laws of: IDAHO C 150397		6. Signature  Date 7-30-07 Name (Typed or Printed) Mark J. Michaud Title President
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