

No. C 135737		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SURGICAL BARIATRICS NORTHWEST, INC., P.A. WITHERSPOON KELLEY DAVENPORT & TOOLE DENNIS DAVIS 608 NORTHWEST BLVD STE 401 COEUR D'ALENE ID 83814-2146		DENNIS M DAVIS 608 NW BLVD STE 401 COEUR D ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN PENNINGS	750 NORTH SYRINGA STREET SUITE 205	POST FALLS	ID	USA	83854	
SECRETARY	TERESE FANDEL	750 NORTH SYRINGA STREET SUITE 205	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 135737		6. Annual Report must be signed.* Signature: Dennis M. Davis Name (type or print): Dennis M. Davis Date: 09/18/2007 Title: Attorney/Registered Agent					
Processed 09/18/2007		* Electronically provided signatures are accepted as original signatures.					