

No. C 146270	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX J T DIEHL 106 W SUPERIOR ST SANDPOINT, ID 83864																		
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 <small>Correct in this box, if applicable</small> BODYONE PRODUCTS, INC. 106 W SUPERIOR ST SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/ Treasurer/ Director</td> <td>Carmen Solo Corcoran,</td> <td>24W760 Ohio St.,</td> <td>Naperville</td> <td>IL</td> <td>60540</td> </tr> <tr> <td>VicePresident/ Secretary/ Director</td> <td>Brian Corcoran</td> <td>24W760 Ohio Street</td> <td>Naperville</td> <td>IL</td> <td>60540</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/ Treasurer/ Director	Carmen Solo Corcoran,	24W760 Ohio St.,	Naperville	IL	60540	VicePresident/ Secretary/ Director	Brian Corcoran	24W760 Ohio Street	Naperville	IL	60540
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5. Organized Under the Laws of: IDAHO C 146270		6. Signature <u>Cm Solo Corcoran</u> Date <u>10/7/03</u> <small>(Typed or Printed)</small> Name <u>Carmen Corcoran</u> Title <u>President</u>																			