

No. C 99404	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN LUNDQUIST 1380 CURTIS IDAHO FALLS, ID 83402																		
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 applicable NU CEL LAB, INC. KEVIN LUNDQUIST 1380 CURTIS AVE IDAHO FALLS, ID 83402	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kimberley Lundquist</td> <td>1380 Curtis Ave</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Kevin Lundquist</td> <td>Same</td> <td></td> <td></td> <td></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	Kimberley Lundquist	1380 Curtis Ave	Idaho Falls	ID	83402	Secretary	Kevin Lundquist	Same			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Kimberley Lundquist	1380 Curtis Ave	Idaho Falls	ID	83402															
Secretary	Kevin Lundquist	Same																		
5. Organized Under the Laws of: IDAHO C 99404	6. Signature <u>Kimberley Lundquist</u> Date <u>6/8/05</u> Name <u>Kimberley Lundquist</u> Title <u>President</u>																			

Issued 06/01/2005

Do Not Tape or Staple

200508003282