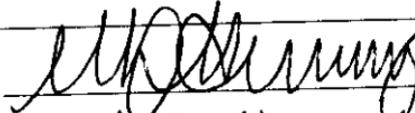


<b>No. C 82226</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SPA CENTER, INC. WALT HENNIG 3780 QUAKER RIDGE  MERIDIAN, ID 83642		WALT HENNIG 3780 QUAKER RIDGE  MERIDIAN, ID 83642																								
3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>WALT HENNIG</td> <td>3780 QUAKER RIDGE</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>PAM HENNIG</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SEC.</td> <td>NICK HENNIG</td> <td>"</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>	PRES.	WALT HENNIG	3780 QUAKER RIDGE	MERIDIAN	ID.	83642	V.P.	PAM HENNIG	"	"	"	"	SEC.	NICK HENNIG	"	"	"	"			
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5. Organized Under the Laws of:  IDAHO C 82226	6. Signature  Name (Typed or Printed) <u>WALT HENNIG</u>		Date <u>7.24.02</u> Title <u>PRES.</u>																								