

No. 081620 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 11 PM 2 53	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 081620 AMERICAN HEALTH COMPANIES INC. MICHAEL D. FERGUSON 220 SOUTH 2ND WEST REXBURG, IDAHO 83440	2. Registered Agent and Office MICHAEL D. FERGUSON 220 SOUTH 2ND WEST REXBURG, IDAHO 83440 3. Incorporated Under The Laws of STATE OF DELAWARE
4. Names and Addresses of Officers and Directors		
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President: Michael D. Ferguson	220 South 2nd West	Rexburg, Idaho 83440
Secretary: Billy DuPree	220 South 2nd West	Rexburg, Idaho 83440
Directors: Robert S. Hatfield	600 Third Ave., 16th Fl.	New York, NY 10017
Dr. Frank Stanton	10 East 56th Street	New York, NY 10022
Carl B. Hess	65 E. 55th St.	27th Fl. New York, NY 10022
C. Stephen Clegg	65 E. 55th St.	27th Fl. New York, NY 10022
John D. Macomber	1211 Ave. of the Americas	New York, NY 10036
	23rd Floor	
Roger N. Ferguson	220 South 2nd West	Rexburg, Idaho 83440
Sybil R. Ferguson	220 South 2nd West	Rexburg, Idaho 83440
Ralph Lazarus	7 W. 7th Street	Cincinnati, Ohio 45202
5. Nature of Business Diet Franchise		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Michael D. Ferguson</u> Date _____ <small>(Typed or Printed Name)</small> Title <u>President</u>