

No. C 173871		Due no later than Jul 31, 2008		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. OXON MEDICAL LIFE SYSTEMS, INC. FRANK FOSELLA, 2507 S SWALLOWTAIL LN BOISE ID 83706 USA		FRANK FOSELLA JR 2507 S SWALLOWTAIL LN BOISE ID 83706			
				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	(FRANK FOSELLA, JR.	4094 W. CHINDEN BLVD.	GARDEN CITY,	ID	USA	83714	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 173871		Signature: Frank Fosella, Jr.				Date: 07/28/2008	
		Name (type or print): Frank Fosella, Jr.				Title: President	
Processed 07/28/2008		* Electronically provided signatures are accepted as original signatures.					