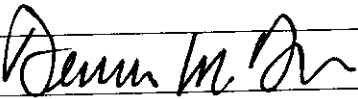
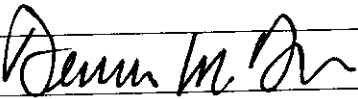
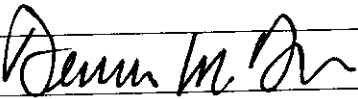


No. C 135737	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M DAVIS 608 NW BLVD STE 401 COEUR D ALENE, ID 83814																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SURGICAL BARIATRICS NORTHWEST, INC. JOHN L PENNINGS MD 4400 SPLIT ROCK ROAD 850 Ironwood Drive Suite 201 HAYDEN LAKE, ID 83635 Coeur d'Alene, Idaho 83814		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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</td> <td>John L. Pennings, M.D.</td> <td>850 Ironwood Drive, Suite 201</td> <td>Coeur'dAlene</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td colspan="5">Terese M. Fandel, M.D. 805 Ironwood Drive, Suite 201, Coeur d'Alene, Idaho 83814</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	John L. Pennings, M.D.	850 Ironwood Drive, Suite 201	Coeur'dAlene	Idaho	83814	Secretary/ Treasurer	Terese M. Fandel, M.D. 805 Ironwood Drive, Suite 201, Coeur d'Alene, Idaho 83814				
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 135737</div>		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>8-28-02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Dennis M. Davis</u> </td> <td> Title <u>Registered Agent/Attorney</u> </td> </tr> </table>		Signature 	Date <u>8-28-02</u>	Name <small>(Typed or Printed)</small> <u>Dennis M. Davis</u>	Title <u>Registered Agent/Attorney</u>														
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