

No. C 141779

Due no later than December 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OXYFRESH WORLDWIDE, INC.
1875 N LAKEWOOD DR STE 300
COEUR D'ALENE, ID 83814RICHARD B BROOKE
1875 N LAKEWOOD DR STE 300
COEUR D'ALENE, ID 83814**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

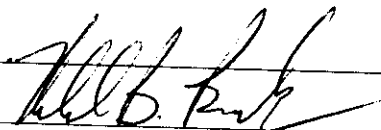
Office heldNameStreet or P.O. AddressCityStateZipPresident/ Richard B. Brooke 1875 N Lakewood Dr Ste 300 Coeur d'Alene ID 83814
DirectorSecretary/ Guy St. Louis 2377 S Kindred Trail Coeur d'Alene ID 83814
Director

Director John Milton Fogg 2370 Saddle Hollow Rd Crozet VA 22932

5. Organized Under the Laws of:
WASHINGTON
C 141779

6.

Signature



Date 10-18-05

Name (Typed or Printed)

Richard B. Brooke

Title President

Issued 10/03/2005

Do Not Tape or Staple

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