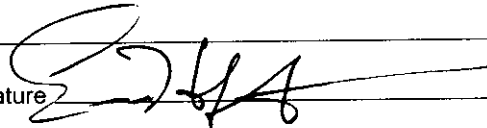


No. C 129928	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIC HAFF 1109 MAIN STE STE 500 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEALTH GUARDIAN, INC. ERIC HAFF 1109 MAIN STE STE 500 BOISE, ID 83702	3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Pres./Sec.</td> <td>Eric Haff</td> <td>1109 Main Street #500</td> <td>Boise,</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>ViceP/Treas.</td> <td>Wesley Harris</td> <td>PMB 227 104 E. Fairview</td> <td>Meridian,</td> <td>Idaho</td> <td>83642</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./Sec.	Eric Haff	1109 Main Street #500	Boise,	Idaho	83702	ViceP/Treas.	Wesley Harris	PMB 227 104 E. Fairview	Meridian,	Idaho	83642
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 129928</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  Signature </div> <div style="text-align: right;"> Date <u>9/26/01</u> </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;"> <small>(Typed or Printed)</small> Name <u>Eric Haff</u> </div> <div style="text-align: right;"> Title <u>Pres/Secretary</u> </div> </div>																			