

No. C 104361	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX FORD ELSAESSER 123 S 3RD AVE SANDPOINT, ID 83864																														
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 LIFESTREAM DIAGNOSTICS CHRISTOPHER T MAUS 510 CLEARWATER LOOP #101 POST FALLS, ID 83854 0908 570 S. Clearwater Loop Bldg. 1000, # D		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="0" style="width: 100%;"> <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> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Pres, CEO, Chairman</td> <td style="width: 20%;">Christopher Maus</td> <td style="width: 30%;">570 S. Clearwater LP. Bldg 1000 #D</td> <td style="width: 15%;">Post Falls</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83854</td> </tr> <tr> <td>Sec/Treas</td> <td>Robert Boyle</td> <td>515 Pine St. #A</td> <td>Sandpoint</td> <td>ID</td> <td>83865</td> </tr> <tr> <td>Director</td> <td>Michael Crane</td> <td>8 N. Jay St</td> <td>Middleburg</td> <td>VA</td> <td>20117</td> </tr> <tr> <td>Director</td> <td>Neil Luckianow</td> <td>205 Church St. 3rd Flr.</td> <td>New Haven</td> <td>CT</td> <td>06510</td> </tr> <tr> <td>Director</td> <td>Ed. Siemens</td> <td>3647 Pineridge Dr.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </table>				Pres, CEO, Chairman	Christopher Maus	570 S. Clearwater LP. Bldg 1000 #D	Post Falls	ID	83854	Sec/Treas	Robert Boyle	515 Pine St. #A	Sandpoint	ID	83865	Director	Michael Crane	8 N. Jay St	Middleburg	VA	20117	Director	Neil Luckianow	205 Church St. 3rd Flr.	New Haven	CT	06510	Director	Ed. Siemens	3647 Pineridge Dr.	Coeur d'Alene	ID	83814
Pres, CEO, Chairman	Christopher Maus	570 S. Clearwater LP. Bldg 1000 #D	Post Falls	ID	83854																												
Sec/Treas	Robert Boyle	515 Pine St. #A	Sandpoint	ID	83865																												
Director	Michael Crane	8 N. Jay St	Middleburg	VA	20117																												
Director	Neil Luckianow	205 Church St. 3rd Flr.	New Haven	CT	06510																												
Director	Ed. Siemens	3647 Pineridge Dr.	Coeur d'Alene	ID	83814																												
5. Organized Under the Laws of: NEVADA C 104361		6. Signature <u>Matt Colbert</u> Date <u>10.27.05</u> Name (Typed or Printed) <u>Matt Colbert</u> Title <u>VP Finance</u>																															

Issued 10/03/2005

Do Not Tape or Staple

200512007572