

No. C 150397

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

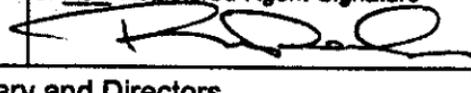
1. Mailing Address - Correct in this box, if applicable

OX-GEN, INC.
MARK J MICHAUD Bob Deely
200 N 23RD ST 933 N. Kings Rd.
~~BOISE, ID 83702~~ Nampa, ID. 83687

WILLIAM E TODD Bob Deely
200 N 23RD STREET 933 N. Kings Rd.
BOISE, ID 83702 Nampa, ID
83687

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 held	Name	Street or P.O. Address	City	State	Zip
Director	Jim Tanzow	933 N. Kings. Rd.	Nampa	ID.	83687
Director	Said Ahmed-Zaid	933 N. Kings Rd.	Nampa	ID	83687
Director	Howard Beladoff	933 N. Kings Rd.	Nampa	ID.	83687
President	Bob Deely	933 N. Kings Rd.	Nampa	ID.	83687

5. Organized Under the Laws of:

IDAHO
C 150397

6.

Signature



Date

7-10-08

Name (Typed or Printed)

Bob Deely

Title

President