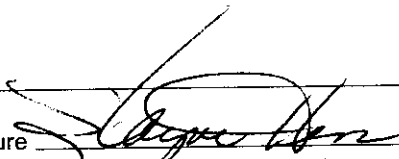


No. C 135494 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MEGA HEALTH ENTERPRISES, INC. 445 MORNING SUN CT NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX LAYNE HESS 445 MORNING SUN CT NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chief Officer	Layne Hess	445 morning Sun Ct	Nampa	ID	83686
Secretary	Sue Hess	445 morning Sun Ct	"	"	"

5. Organized Under the Laws of: IDAHO C 135494	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> S. Layne Hess </div> <div style="width: 35%;"> Date 10-09-02 Title Senior Officer </div> </div>
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