

No. <b>C 135494</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		LAYNE HESS 445 MORNING SUN CT  NAMPA, ID 83686		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	MEGA HEALTH ENTERPRISES, INC.  445 MORNING SUN CT  NAMPA, ID 83686		3. <u>New</u> Registered Agent Signature		
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:		6. Signature	Date		
IDAHO C 135494		S. Layne Hess	10-09-02		
		Name <small>(Typed or Printed)</small>	Title <u>S. Layne Hess</u> <u>Senior Officer</u>		