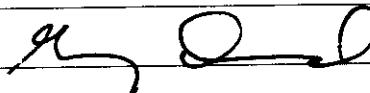


No. C 141779 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OXYFRESH WORLDWIDE, INC. 1301 W. LAKEWOOD DR., STE 300 PO BOX 83720 COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX GERRY V DAVID 1301 W LAKEWOOD DR STE 300 COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																								
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>President/ Director</td> <td>Richard B. Brooke</td> <td>1301 W. Lakewood Dr. #300</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary/ Director</td> <td>Guy St. Louis</td> <td>9620 Bunn Road</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>John Milton Fogg</td> <td>2370 Saddle Hollow Road</td> <td>Crozet</td> <td>VA</td> <td>22932</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>	President/ Director	Richard B. Brooke	1301 W. Lakewood Dr. #300	Coeur d'Alene	ID	83814	Secretary/ Director	Guy St. Louis	9620 Bunn Road	Coeur d'Alene	ID	83814	Director	John Milton Fogg	2370 Saddle Hollow Road	Crozet	VA	22932
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5. Organized Under the Laws of: WASHINGTON C 141779	6. Signature  Date <u>10-21-02</u> Name (Typed or Printed) <u>Gerry V. David</u> Title <u>Executive Vice Pres.</u>																									