

<b>No. C 122318</b>	<b>Due no later than Jan 31, 2001 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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  RELAXATION STATION, INCORPORATED DEBRA S HINCK-NELSON 820 N CAN-ADA RD  STAR, ID 83669	DEBRA S HINCK-NELSON 820 N CAN-ADA RD  STAR, ID 83669  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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</td> <td>DEBRA S. HINCK-NELSON</td> <td>1808 CHERRY ST.</td> <td>CALDWELL,</td> <td>IDAHO</td> <td>83605</td> </tr> <tr> <td>TREASURER</td> <td>HARRY H. NELSON</td> <td>1808 CHERRY ST.</td> <td>CALDWELL,</td> <td>IDAHO</td> <td>83605</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	DEBRA S. HINCK-NELSON	1808 CHERRY ST.	CALDWELL,	IDAHO	83605	TREASURER	HARRY H. NELSON	1808 CHERRY ST.	CALDWELL,	IDAHO	83605
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TREASURER	HARRY H. NELSON	1808 CHERRY ST.	CALDWELL,	IDAHO	83605															
5. Organized Under the Laws of:  IDAHO C 122318	6. Signature <u><i>Harry H. Nelson</i></u> Date <u>12-03-2000</u> Name <small>(Typed or Printed)</small> <u>HARRY H. NELSON</u> Title: <u>TREASURER</u> <del>XXXX</del>																			