

No. C 152341	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX REGINA WOOD 7569 CYPRESS LANE NAMPA, ID 83687																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WELLBRIETY FOR PRISONS, INC. REGINA WOOD 7569 CYPRESS LANE NAMPA, ID 83687	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don Coyhis</td> <td>645 Lehman dr suite 200</td> <td>Colorado spring</td> <td>CO</td> <td>80918</td> </tr> <tr> <td>Vice Presiden</td> <td>Bill white</td> <td>720 W chestnut ST</td> <td>Bloomington</td> <td>Ill</td> <td>61701</td> </tr> <tr> <td>Secetary</td> <td>maria Barham</td> <td>2233 18th NW ste 204</td> <td>Washington</td> <td>DC</td> <td>20009</td> </tr> <tr> <td>Treasure</td> <td>mark Gornik</td> <td>3313 cherry ln</td> <td>meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>COO</td> <td>Blaine wood</td> <td>7569 cypress ln</td> <td>nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Registered Agent</td> <td>Regina wood</td> <td>7569 cypress ln</td> <td>nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Don Coyhis	645 Lehman dr suite 200	Colorado spring	CO	80918	Vice Presiden	Bill white	720 W chestnut ST	Bloomington	Ill	61701	Secetary	maria Barham	2233 18th NW ste 204	Washington	DC	20009	Treasure	mark Gornik	3313 cherry ln	meridian	ID	83642	COO	Blaine wood	7569 cypress ln	nampa	ID	83687	Registered Agent	Regina wood	7569 cypress ln	nampa	ID	83687
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