

No. C 161805		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. TRANQUILITY MESSAGE AND WELLNESS, INC. IDAHO ESTATE PLANNING PC 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616		MARK WIGHT 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KIMBERLEE H ANDERSON	969 WALTMAN DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 161805		Signature: Kimberlee H. Anderson				Date: 07/15/2008	
		Name (type or print): Kimberlee H. Anderson				Title: President	
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.					