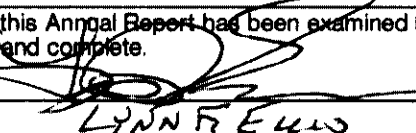


No. 074257	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988	2. Registered Agent and Office LYNN F. ELLIS <del>NORMAN A. LANG</del> 1199 SHORELINE LANE <del>2309 MOUNTAIN VIEW DRIVE</del> BOISE, IDAHO <del>83706</del> 83702
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE  88 OCT 31 AM 9 29	1. Mailing Address - Please Correct 074257  HEALTH PSYCHOLOGY, INC., P.A. <del>NORMAN A. LANG</del> LYNN F. ELLIS <del>2309 MOUNTAIN VIEW DRIVE</del> BOISE, IDAHO 1199 SHORELINE LANE #200 <del>83706</del> 83702	3. Incorporated Under The Laws of STATE OF IDAHO  ENTERED NOV 2 1988

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: LYNN F. ELLIS, PH.D.	1199 SHORELINE LANE #200	BOISE	IDAHO	83702
Secretary: PATRICIA A. ELLIS, M.D.	1199 SHORELINE LANE #200	BOISE	IDAHO	83702
Directors:				

5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature  Name (Typed or Printed) LYNN F. ELLIS  Date 10/20/88 Title PRESIDENT
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