

No. C 128541	Due no later than Apr 30, 2006 Annual Report Form	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. BODY PERFECTION INC. BOB THOMAS PO BOX 204 HAYDEN ID 83835	ANGEL THOMAS 1241 ELDERBERRY COEUR D'ALENE ID 83815 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	ROBERT THOMAS	PO BOX 204	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: IDAHO C 128541	6. Annual Report must be signed.* Signature: Robert Thomas Name (type or print): Robert Thomas		Date: 05/05/2006 Title: President			
Processed 05/05/2006		* Electronically provided signatures are accepted as original signatures.				