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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 94095</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Dec 31, 2002<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>METROPOLITAN HEALTH SPA II, INC.<br>DAVE R GALLAFENT<br>PO BOX 991<br><br>POCATELLO, ID 83204 0991 | 2. Registered Agent and Office <b>NO PO BOX</b><br>DAVE R GALLAFENT<br>502 SPAULDING BLDG<br><br>POCATELLO, ID 83204 0991<br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | Dorothy Scott   | 124 Valleyview                | Pocatello   | ID           | 83204      |
| V P                | Steve Gallafent | 2711 Wild Horse Ridge Lane    | "           | "            | 83204      |
| Sec'y/treas        | Dave Gallafent  | P.O. Box 991                  | Pocatello   | ID           | 83204      |

The officers named above are the directors, and the only directors,  
of the corporation.

|                                                         |                                                                                                                                   |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 94095 | 6. Signature <u>Dave Gallafent</u> Date <u>10/9/02</u><br>Name (Typed or Printed) <u>Dave Gallafent</u> Title <u>Sec'y/treas.</u> |
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