

No. C 146270

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BODYONE PRODUCTS, INC.
106 W SUPERIOR ST
SANDPOINT, ID 83864

J T DIEHL
106 W SUPERIOR ST
SANDPOINT, ID 83864

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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>
director	Carmen Solo Corcoran	24W760 Ohio St.	Naperville	IL	60540
president	Carmen Solo Corcoran	24W760 Ohio St.	Naperville	IL	60540
secretary	Carmen Solo Corcoran	24W760 Ohio St.	Naperville	IL	60540
treasurer	Carmen Solo Corcoran	24W760 Ohio St.	Naperville	IL	60540

5. Organized Under the Laws of:

IDAHO
C 146270

6.

Signature

Carmen Solo Corcoran

Date

11/1/06

Name
(Typed or
Printed)

Carmen Solo Corcoran

Title president