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| No. C 161805 | Due no later than Aug 31, 2009 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. TRANQUILITY MASSAGE AND WELLNESS, INC. IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DR. EAGLE ID 83616 | MARK E 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: ID C 161805 | 6. Annual Report must be signed.* Signature: Kimberlee Anderson Name (type or print): Kimberlee Anderson | | Date: 06/16/2009 Title: President | | | |
| Processed 06/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |