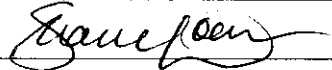


No. <b>C 120618</b>	<b>Due no later than Aug 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>BEACON HEALTH ENTERPRISES, INC.</b>  <del>805 W IDAHO ST # 403</del> <i># 119 So. Valley Dr. Suite C</i> <del>BOISE, ID 83702</del> <i>Nampa, ID 83686</i>		RICK D BAILEY 805 W IDAHO ST # 403  BOISE, ID 83702																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Duke VanCampen</td> <td>1200 Willow Creek</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Shane Loar</td> <td>3615 Brennan Dr.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Duke VanCampen	1200 Willow Creek	Nampa	ID	83686	Secretary	Shane Loar	3615 Brennan Dr.	Nampa	ID	83686
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Duke VanCampen	1200 Willow Creek	Nampa	ID	83686																	
Secretary	Shane Loar	3615 Brennan Dr.	Nampa	ID	83686																	
5. Organized Under the Laws of:  IDAHO C 120618		6. Signature  Name (Typed or Printed) <i>Shane Loar</i>		Date <i>6/6/2000</i> Title: <i>Secretary</i>																		

Issued 06/01/2000

Do Not Tape or Staple

2485