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| No. C 161195 | | Due no later than Jun 30, 2007 | | 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. NORTH AMERICAN NUTRITIONAL, INC. MICHAEL D MORGAN 105. N. 4TH ST. STE. 305 COEUR D'ALENE ID 83814 | | MICHAEL D MORGAN 410 SHERMAN AVE STE 217 COEUR D'ALENE ID 83814 | | | |
| | | | | 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 | MICHAEL D. MORGAN | 1951 HOGAN ST | COEUR D'ALENE | ID | USA | 83815 | |
| SECRETARY | HOLLY J MORGAN | 1951 HOGAN STREET | COEUR D'ALENE | ID | USA | 83815 | |
| 5. Organized Under the Laws of: ID C 161195 | | 6. Annual Report must be signed.* Signature: Holly J. Morgan Name (type or print): Holly J. Morgan Date: 07/11/2007 Title: Secretary | | | | | |
| Processed 07/11/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |