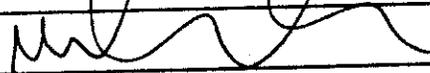


No. W 37641	Due no later than March 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHACE NUTRITION, LLC PO BOX 2032 HAILEY, ID 83333		DANIELLA CHACE 414 S THIRD AVE HAILEY, ID 83333 3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Pres</td> <td>Daniella Chace</td> <td>PO Box 2032</td> <td>Hailey</td> <td>ID</td> <td>83333</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>	Pres	Daniella Chace	PO Box 2032	Hailey	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Pres	Daniella Chace	PO Box 2032	Hailey	ID	83333											
5. Organized Under the Laws of: IDAHO W 37641	6. Signature  Date <u>1-8-07</u> Name <small>(Typed or Printed)</small> _____ Title _____															

Issued 01/02/2007

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