

No. C 176847

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DK HERB COMPANY, INC.
KENNETH R MARTIN
304 N 4TH AVE
HAILEY, ID 83333KENNETH R MARTIN
304 N 4TH AVE
HAILEY, ID 83333NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President	Kenneth R Martin	304 N. 4th Ave	Hailey	ID	83333
Secretary	Dana Henry	304 N. 4th Ave	Hailey	ID	83333

5. Organized Under the Laws of:
IDAHO
C 176847

6.

Signature

Date

Name

(Typed or
Printed)

Title