

No. C 157045

Due no later than October 31, 2006
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

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

VITAFREZE FROZEN CONFECTIONS, INC.
5991 W STATE ST STE B
BOISE, ID 83703

5995 W. State Street, Suite A

STEPHEN J STURGILL CHAN Farmer
5991 W STATE ST STE B
BOISE, ID 83703
5995 W. State St. Suite ANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Chan Farmer

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Michael Beard	1013 D. Street	Sacramento	CA	95814
Director	Michael Newell	1013 D. Street	Sacramento	CA	95814
Director	Nathan Bell	2200 Powell St.	Emeryville	CA	94608
Director	Gary Doyle	2410 Greenmountain Ct.	Las Vegas	NV	89135
President	Thomas Nist	5991 W. State St #B	Boise	ID	83703
Secretary	Blake Alder	5991 W. State St. #B	Boise	ID	83703

5. Organized Under the Laws of:

IDAHO
C 157045

6.

Signature

Chan Farmer

Date

9/18/06

Name (Typed or Printed)

CHAN FARMER

Title

CONTROLLER