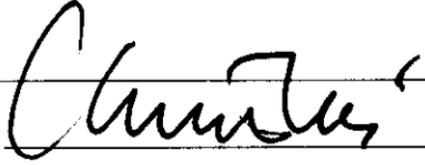


No. C 102248	Due no later than May 31, 2002	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CHARLTON MILLS																		
	1. Mailing Address - Correct in this box, if applicable SOUND NUTRITION, INC. CHARLTON MILLS PO BOX 814	101 NORTH 4TH AVE STE 101 SANDPOINT, ID 83864																		
	SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<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>Al Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</td> </tr> <tr> <td>Secretary</td> <td>Kelly Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</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	Al Czap	P. O. Box 25	Dover	Idaho	83825	Secretary	Kelly Czap	P. O. Box 25	Dover	Idaho	83825		
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Secretary	Kelly Czap	P. O. Box 25	Dover	Idaho	83825															
5. Organized Under the Laws of: IDAHO C 102248	6. Signature  Date <u>4/9/02</u> Name <small>(Typed or Printed)</small> <u>Charlton Mills</u> Title <u>Registered Agent</u>																			