

No. C 75579	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TODD CLAYTON 2160 E LAKE HAZEL RD MERIDIAN, ID 83642																								
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 CLAYTON'S CALCIUM, INC. 2160 E LAKE HAZEL RD MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Todd Clayton</td> <td>2160 E Lake Hazel</td> <td>Meridian</td> <td>Id.</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Glen Clayton</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas.</td> <td>W. Ida Clayton</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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.	Todd Clayton	2160 E Lake Hazel	Meridian	Id.	83642	V.P.	Glen Clayton	" "	"	"	"	Sec/Treas.	W. Ida Clayton	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 75579	6. Signature <u>Todd Clayton</u> Date <u>2-9-05</u> Name <small>(Typed or Printed)</small> <u>Todd Clayton</u> Title <u>Pres.</u>																									