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| No. C 176847 | | Due no later than Jan 31, 2011 | | 2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. DK HERB COMPANY, INC. KENNETH R MARTIN 304 N 4TH AVE HAILEY ID 83333 | | KENNETH R MARTIN 304 N 4TH AVE HAILEY ID 83333 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | KENNETH R MARTIN | 304 N 4TH AVE | HAILEY | ID | USA | 83333 |
| SECRETARY | DANA HENRY | 304 N 4TH AVE | HAILEY | ID | USA | 83333 |
| PRESIDENT | KENNETH R MARTIN | 304 N 4TH AVE | HAILEY | ID | USA | 83333 |
| 5. Organized Under the Laws of: ID C 176847 | | 6. Annual Report must be signed.* Signature: Kenneth R Martin Name (type or print): Kenneth R Martin Date: 12/06/2010 Title: President | | | | |
| Processed 12/06/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |