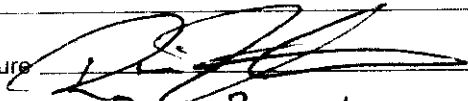


No. C 106908 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATURE'S NOOK, INC. 160 E VALLEY RIVER REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX RICK BARTON 160 E VALLEY RIVER REXBURG, ID 83440 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARY S. JENSEN	293 SUSAN DR.	REXBURG	ID	83440
SECRETARY	RICK BARTON	3810 E 214 N	REXBURG	ID	83442

5. Organized Under the Laws of: IDAHO C 106908	6. Signature  (Typed or Printed) RICK BARTON Date 5-16-05 Title SEC.
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