

No. C 106908		Due no later than Jul 31, 2009		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		1. Mailing Address: Correct in this box if needed. NATURE'S NOOK, INC. RICK E BARTON 160 E VALLEY RIVER REXBURG ID 83440 USA		RICK BARTON 160 E VALLEY RIVER REXBURG ID 83440			
				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	
SECRETARY	RICK E BARTON	190 N 3825 E	RIGBY	ID	USA	83442	
PRESIDENT	MARY S JENSEN	293 SUSAN DR.	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 106908		6. Annual Report must be signed.* Signature: Rick Barton Name (type or print): Rick Barton Date: 08/17/2009 Title: Secretary					
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.					