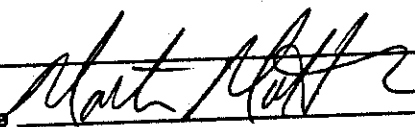


No. C 168001	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VITAL AGE INTERNATIONAL, INC. PO BOX 4030 HAILEY, ID 83333		MARTIN J MATTHEWS 810 S MAIN ST UNIT 10 HAILEY, ID 83333 3. New 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>Martin Matthews</td> <td>P.O. Box 4030</td> <td>Hailey</td> <td>ID</td> <td>83333</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	Martin Matthews	P.O. Box 4030	Hailey	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Martin Matthews	P.O. Box 4030	Hailey	ID	83333											
5. Organized Under the Laws of: DELAWARE C 168001		6. Signature  Date 5/29/07 Name (Typed or Printed) <u>Martin Matthews</u> Title <u>President</u>														

Issued 05/01/2007

Do Not Tape or Staple

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