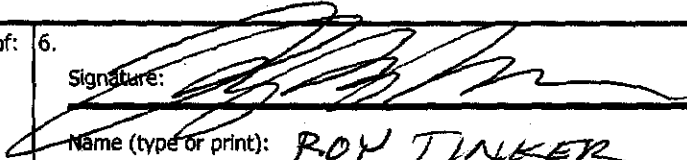


No. C 100762	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ROY TINKER 105 SNOWPLANT HAILEY ID 83333
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ROCKY MOUNTAIN HEALTH NUTRITION CENTERS, INC. ROY TINKER PO BOX 4210 KETCHUM ID 83340		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	ROY TINKER	PO BOX 1920 SUN VALLEY ID	83353
SECRETARY	SHERYANNE WATSON	10284 COUNTY R 250, DURANGO, CO	81301
5. Organized Under the Laws of: IDAHO C 100762	6. Signature:  Name (type or print): ROY TINKER		Date: 1/6/10 Title: PRES.
Issued 12/24/2009 by SLD		201001001373	