

No. C 164305	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GARY A EVANS 10370 OVERLAND RD BOISE ID 83709			
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. MRS. BEESLEY'S HEALTHY FOODS, INC. 10370 OVERLAND RD BOISE ID 83709		3. New 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	Gary A. Evans	2401 N. Keystone Pl.	Boise	Id.	Ada	83704
Secretary/Treas.	Sylvia E. Evans	2401 N. Keystone Pl.	Boise	Id.	Ada	83704
5. Organized Under the Laws of: IDAHO C 164305		6. Signature: <u><i>Gary A. Evans</i></u> Name (type or print): <u>Gary A. Evans</u>			Date: <u>12/30/09</u> Title: <u>President</u>	
Issued 12/16/2009 by SLD					201001003951	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.