

No. W 40639		Due no later than Jun 30, 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. SUN VALLEY NATURAL PRODUCTS, LLC ANN P SCALES BOX 3443 SUN VALLEY ID 83353		ERIN F CLARK 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ANN P SCALES	BOX 1763	KETCHUM	ID	USA	83340	
MEMBER	SARAH C WALKER	BOX 813	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 40639		6. Annual Report must be signed.* Signature: Erin F. Clark Name (type or print): Erin F. Clark Date: 07/20/2009 Title: Registered Agent					
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.					