

No. C 130480	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD W HARDY 224 OAK CREEK CIRCLE TWIN FALLS, ID 83301																														
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 applicable APPLIED NUTRITION, INC. RONALD W HARDY 224 OAK CREEK CIRCLE TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald W. Hardy</td> <td>224 Oak Creek Circle</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V.P./Secretary</td> <td>Elizabeth R. Hardy</td> <td>224 Oak Creek Circle</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td>Anna E. Hardy</td> <td>14220 S.E. 14th St.</td> <td>Bellevue</td> <td>WA</td> <td>98007-5523</td> </tr> <tr> <td>Director</td> <td>Clare A. Reding</td> <td>31 San Bonifacio</td> <td>Rancho Santa Margarita</td> <td>CA</td> <td>92685</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	Ronald W. Hardy	224 Oak Creek Circle	Twin Falls	ID	83301	V.P./Secretary	Elizabeth R. Hardy	224 Oak Creek Circle	Twin Falls	ID	83301	Director	Anna E. Hardy	14220 S.E. 14th St.	Bellevue	WA	98007-5523	Director	Clare A. Reding	31 San Bonifacio	Rancho Santa Margarita	CA	92685
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5. Organized Under the Laws of: IDAHO C 130480	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ronald W. Hardy</u></td> <td style="width: 40%;">Date <u>7-17-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RONALD W. HARDY</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Ronald W. Hardy</u>	Date <u>7-17-04</u>	Name (Typed or Printed) <u>RONALD W. HARDY</u>	Title <u>President</u>																										
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