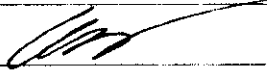


No. C 102248	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLTON MILLS 101 NORTH 4TH AVE STE 101 SANDPOINT, ID 83864																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUND NUTRITION, INC. CHARLTON MILLS PO BOX 814 SANDPOINT, ID 83864		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Al Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</td> </tr> <tr> <td>Secretary</td> <td>Kelly Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</td> </tr> <tr> <td>Director</td> <td>Al Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</td> </tr> <tr> <td>Director</td> <td>Kelly Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</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	Al Czap	P. O. Box 25	Dover	Idaho	83825	Secretary	Kelly Czap	P. O. Box 25	Dover	Idaho	83825	Director	Al Czap	P. O. Box 25	Dover	Idaho	83825	Director	Kelly Czap	P. O. Box 25	Dover	Idaho	83825
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5. Organized Under the Laws of: IDAHO C 102248		6. Signature  Date <u>3/16/05</u> Name (Typed or Printed) <u>Al Czap</u> Title <u>President</u>																															