
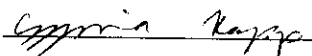
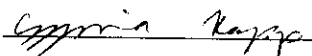
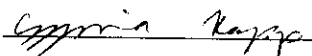


No. C 159438 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PROSPERITY ORGANIC FOODS, INC. 2248 MERIDIAN BLVD STE H MINDEN, NV 89423 PO BOX 2754 PO Box 2754 Hailey, ID 83333	2. Registered Agent and Office NO PO BOX HEATHER CUNNINGHAM 199 N CAPITAL BLVD STE 600 BOISE, ID 83702 CYGNIA RAPP 251 MELROSE ST BELLEVUE, ID 83313 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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President, Secretary, Treasurer</td> <td>Cygnia Rapp</td> <td>Po Box 2754</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President, Secretary, Treasurer	Cygnia Rapp	Po Box 2754	Hailey	ID	83333
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President, Secretary, Treasurer	Cygnia Rapp	Po Box 2754	Hailey	ID	83333									
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 159438 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2/8/06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>CYGNIA RAPP</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature 	Date <u>2/8/06</u>	Name <small>(Typed or Printed)</small> <u>CYGNIA RAPP</u>	Title <u>PRESIDENT</u>								
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Issued 01/04/2006

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