		2. Registered Agent and Office NO PO BOX
No. C 133760	Due no later than Apr 30, 2002 Annual Report Form	GARY GOCHENOUR 13649 CHISHOLM RD
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NATURE'S MAGIC, INC. GARY GOCHENOUR 13649 CHISHOLM RD	CALDWELL, ID 83607  3. New Registered Agent Signature
NO FILING FEE IF	CALDWELL, ID 83607  lames and Business Addresses of President, Secre  Street or P.O. Address  Caldwe	etary and Directors.  State St
Vice Bresident Shaa Sec   Freas	etheraur 13649 Crusholm Caldus  Lettoyd 13649 Crusholm Caldus  Lettoyd 13649 Crusholm Caldus	velle .
Vice Bresident Surgar Sec J Dreas Straa 5. Organized Under the Laws of IDAHO C 133760	of:  6.  Signature gracie Gloy  (Typed or TRACIE LLDY)	Date 2/13/02  Date VP/Secf-Irea