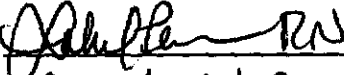


| No. <b>W 74378</b>   | <b>Due no later than May 31, 2009</b>  | <b>2. Registered Agent and Office NO PO BOX</b>  |                    |              |                               |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |
|--|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----|---------------|---------------------|----------|----|-------|----------|--------------|---------------------|----------|----|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>SOS HERBALS LLC<br>11664 VIRGINIA PKWY<br>CALDWELL, ID 83605   | LAKEL PERMANN<br>11664 VIRGINIA PKWY<br>CALDWELL, ID 83605<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |
|  | 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Lakel Permann</td> <td>11664 Virginia Pkwy</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Co-Owner</td> <td>Seth Permann</td> <td>11664 Virginia Pkwy</td> <td>Caldwell</td> <td>ID</td> <td>83605</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> | CEO | Lakel Permann | 11664 Virginia Pkwy | Caldwell | ID | 83605 | Co-Owner | Seth Permann | 11664 Virginia Pkwy | Caldwell | ID |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |
| CEO  | Lakel Permann  | 11664 Virginia Pkwy  | Caldwell           | ID           | 83605                         |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |
| Co-Owner   | Seth Permann   | 11664 Virginia Pkwy  | Caldwell           | ID           | 83605                         |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |
| 5. Organized Under the Laws of:<br>IDAHO<br>W 74378  | 6. Signature  RN Date <u>4/11/09</u><br>Name (Typed or Printed) <u>CEO Lakel Permann</u> Title <u>CEO</u>   |  |                    |              |                               |             |              |            |     |               |                     |          |    |       |          |              |                     |          |    |

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