

No. C 178804		Due no later than Jun 30, 2010		2. Registered Agent and Address (NO PO BOX)			
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 needed. NUTRITIONAL WAREHOUSE, INC MICHAEL SCHULTE 1308 A ST SANDPOINT ID 83864 USA		MICHAEL SCHULTE 1308 A ST SANDPOINT ID 83864			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN RIZZO	4015 VIA MARINA B309	MARINA DEL REY	CA	USA	90292	
SECRETARY	JOHN RIZZO	4015 VIA MARINA B309	MARINA DEL REY	CA	USA	90292	
TREASURER	JOHN RIZZO	4015 VIA MARINA B309	MARINA DEL REY	CA	USA	90292	
5. Organized Under the Laws of: ID C 178804		6. Annual Report must be signed.* Signature: Michael Name (type or print): Michael Date: 04/29/2010 Title: Schulte					
Processed 04/29/2010		* Electronically provided signatures are accepted as original signatures.					