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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------|---------|------------------|--|
| No. <b>C 136158</b>                                                                                                                                    |               | <b>Due no later than Oct 31, 2010</b>                                                                                                                                               |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>NATIONAL WELLNESS FOUNDATION, INC.<br>DAVID A JACKSON<br>3525A DEL MAR HEIGHTS<br>STE 637<br>SAN DIEGO CA 92130<br>USA |           | TYLER MORGAN<br>464 NORTH 4200 EAST<br>RIGBY ID 83442 |         |                  |  |
|                                                                                                                                                        |               |                                                                                                                                                                                     |           | 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      |  |
| DIRECTOR                                                                                                                                               | DAVID JACKSON | 3525A DEL MAR HEIGHTS RD STE 637                                                                                                                                                    | SAN DIEGO | CA                                                    | USA     | 92130            |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                                                                                                   |           |                                                       |         |                  |  |
| <b>ID<br/>C 136158</b>                                                                                                                                 |               | Signature: David Jackson                                                                                                                                                            |           |                                                       |         | Date: 09/21/2010 |  |
|                                                                                                                                                        |               | Name (type or print): David Jackson                                                                                                                                                 |           |                                                       |         | Title: President |  |
| Processed 09/21/2010                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                                           |           |                                                       |         |                  |  |