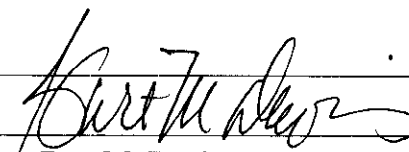


No. C 90661	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX BART M. DAVIS, ESQ. 696 S BELLIN IDAHO FALLS, ID 83402																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATURE'S LIGHT OF IDAHO, INC. BART M. DAVIS, ESQ. 696 S BELLIN IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 15%;"><u>Name</u></th> <th style="width: 20%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><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>President</td> <td>Roland N. (Rollie) Walker</td> <td>2130 S. Boulevard</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Bart M. Davis</td> <td>696 S. Bellin</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Directors</td> <td>Roland N. (Rollie) Walker</td> <td>2130 S. Boulevard</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td></td> <td>Bart M. Davis</td> <td>696 S. Bellin</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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>	President	Roland N. (Rollie) Walker	2130 S. Boulevard	Idaho Falls	ID	83402	Secretary	Bart M. Davis	696 S. Bellin	Idaho Falls	ID	83402	Directors	Roland N. (Rollie) Walker	2130 S. Boulevard	Idaho Falls	ID	83402		Bart M. Davis	696 S. Bellin	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 90661		6. Signature  Date <u>09/26/2000</u> Title: <u>Secretary</u> Name (Typed or Printed) <u>Bart M. Davis</u> XXXX																																

Issued 09/04/2000

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