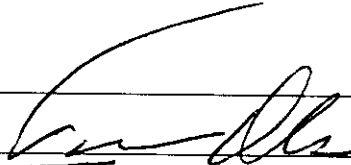


No. C 79936 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NUTRI-PLUS, INC. TOM OLSEN PO BOX 1145 BELLEVUE, ID 83313	2. Registered Agent and Office NO PO BOX TOM OLSEN 10749 HIGHWAY 75 BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Olson</td> <td>P.O. Box 1145</td> <td>Bellevue</td> <td>IN</td> <td>83313</td> </tr> <tr> <td>Vice President</td> <td>Timothy Olson</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Kimberly Stebbins</td> <td>" " " " "</td> <td>Bellevue</td> <td>ID</td> <td>83313</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Olson	P.O. Box 1145	Bellevue	IN	83313	Vice President	Timothy Olson	" " "	"	"	"	Treasurer	Kimberly Stebbins	" " " " "	Bellevue	ID	83313
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5. Organized Under the Laws of: IDAHO C 79936	6. Signature  Date <u>10-15-05</u> Name (Typed or Printed) <u>Tom Olson</u> Title <u>President</u>																									

Issued 09/01/2005

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