

No. C 189409		Due no later than Dec 31, 2014		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. THORNE RESEARCH, INC. KIM RANDALL PEARSON 25820 HIGHWAY 2 WEST SANDPOINT ID 83864		KIM RANDALL PEARSON 25820 HIGHWAY 2 WEST SANDPOINT 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	
SECRETARY	KIM R PEARSON	452 EAST SUNNYSIDE ROAD	SANDPOINT	ID	USA	83864	
DIRECTOR	THOMAS P MCKENNA	7 BALSAM ROAD	LUMBERTON	NJ	USA	08048	
DIRECTOR	PAUL F JACOBSON	384 PINE BROOK ROAD	BEDFORD	NY	USA	10506	
5. Organized Under the Laws of: ID C 189409		6. Annual Report must be signed.* Signature: kim r pearson Name (type or print): kim r pearson Date: 01/04/2015 Title: Secretary					
Processed 01/04/2015		* Electronically provided signatures are accepted as original signatures.					