

|  |            |  |                |  |         |             |  |
|--|------------|--|----------------|--|---------|-------------|--|
| No. <b>C 178804</b>  |            | <b>Due no later than Jun 30, 2011</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>NUTRITIONAL WAREHOUSE, INC<br>MICHAEL SCHULTE<br>1308 A ST<br>SANDPOINT ID 83864<br>USA |                | MICHAEL SCHULTE<br>1308 A ST<br>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:<br><br><b>ID<br/>C 178804</b>  |            | 6. Annual Report must be signed.*<br>Signature: Michael Schulte<br>Name (type or print): Michael Schulte   |                |  |         |             |  |
| Date: 05/27/2011<br>Title: Accountant  |            |  |                |  |         |             |  |
| Processed 05/27/2011   |            | * Electronically provided signatures are accepted as original signatures.  |                |  |         |             |  |