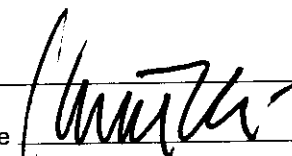


<b>No. C 102248</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  CHARLTON MILLS 101 NORTH 4TH AVE STE 101  SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  SOUND NUTRITION, INC. CHARLTON MILLS PO BOX 814  SANDPOINT, ID 83864	<b>3. <u>New</u> Registered Agent Signature</b>   																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>A1 Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</td> </tr> <tr> <td>Secretary</td> <td>Kelly Czap</td> <td>P. O. Box 25</td> <td>Dover</td> <td>Idaho</td> <td>83825</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	A1 Czap	P. O. Box 25	Dover	Idaho	83825	Secretary	Kelly Czap	P. O. Box 25	Dover	Idaho	83825
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Kelly Czap	P. O. Box 25	Dover	Idaho	83825															
<b>5. Organized Under the Laws of:</b>  IDAHO C 102248	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature              Name <small>(Typed or Printed)</small> Charlton Mills         </div> <div>           Date 4/3/01             Title: <u>Registered Agent</u>  <del>XXXX</del> </div> </div>																			