

No. W 54890	Due no later than Sep 30, 2009 Annual Report Form		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.		JANA E CADWELL 11 ELK SPRINGS ROAD GARDEN VALLEY ID 83622			
	HAPPY HEALTH, LLC JANA E CADWLL 11 ELK SPRINGS ROAD GARDEN VALLEY ID 83622		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JANA E CADWELL	11 ELK SPRINGS ROAD	GARDEN VALLEY	ID	USA	83622
5. Organized Under the Laws of: ID W 54890		6. Annual Report must be signed.* Signature: Jana E Cadwell Name (type or print): Jana E Cadwell		Date: 10/14/2009 Title: Manager		
Processed 10/14/2009		* Electronically provided signatures are accepted as original signatures.				