

No. <b>C 189409</b>		<b>Due no later than Dec 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>Annual Report Form</b>		KIM RANDALL PEARSON 25820 HIGHWAY 2 WEST SANDPOINT ID 83864			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		THORNE RESEARCH, INC. KIM RANDALL PEARSON 25820 HIGHWAY 2 WEST SANDPOINT ID 83864					
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: <b>ID C 189409</b>		6. Annual Report must be signed.*					
		Signature: Kim R. Pearson		Date: 01/11/2012			
		Name (type or print): Kim R. Pearson		Title: Secretary / Registered Agent			
Processed 01/11/2012		* Electronically provided signatures are accepted as original signatures.					