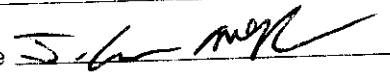


No. C 154025	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX J CAMRON MCKINLEY 211 SOUTH WOODRUFF STE K IDAHO FALLS, ID 83401
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOUNTIFUL, INC. 211 SOUTH WOODRUFF STE K IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	J. Camron McKinley	211 S. Woodruff Ste K	Idaho Falls ID 83401
Vice President	J. Camron McKinley	211 S. Woodruff Ste K	Idaho Falls ID 83401
Secretary	J. Camron McKinley	211 S. Woodruff Ste K	Idaho Falls ID 83401
Treasurer	J. Camron McKinley	211 S. Woodruff Ste K	Idaho Falls ID 83401
5. Organized Under the Laws of: WASHINGTON C 154025		6. Signature  Date <u>2-16-05</u> Name (Typed or Printed) <u>J. Camron McKinley</u> Title <u>President</u>	