

No. C 163531	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN VALLEY WELLNESS INSTITUTE, INC. PO BOX 4174 KETCHUM, ID 83340-4174	KATHLEEN L TURNER Gene C. Daniels 242 BROADFORD Sun Valley, ID 83333 HAILEY, ID 83333 323 Lewis St. Ketchum, ID 83340 (Gene C. Daniels) 3. New Registered Agent Signature Gene C. Daniels, CPA

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Cheryl Welch	260 W. Sun Valley Rd	Ketchum	ID	83340
Vice-President	Nick Maricich	200 N. Leadville	Ketchum	ID	83340
Treasurer	Gene Daniels	PO Box 3146	Sun Valley	ID	83353
Secretary	Pam Jonas	137 Willow Rd	Hailey	ID	83333
Director - Board	Marcia Duff	220 Topaz St.	Ketchum	ID	83340
Director members	Carol Waller	620 Eastridge Dr.	Hailey	ID	83333

5. Organized Under the Laws of: IDAHO C 163531	6. Signature <u>Gene C. Daniels, CPA</u> Date <u>11/26/2008</u> Name (Typed or Printed) <u>Gene C. Daniels</u> Title <u>Treasurer</u>
--	--