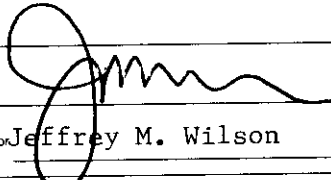


No. C 118543	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JEFFREY M WILSON 420 W WASHINGTON BOISE, 83 70203												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NUTRAHEALTH, INC. LESLIE O'LOUGHLIN 420 W WASHINGTON BOISE, ID 83702		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Leslie O'Loughlin</td> <td>P.O. Box 3564</td> <td>Boise, Idaho</td> <td></td> <td>83703</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	Leslie O'Loughlin	P.O. Box 3564	Boise, Idaho		83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Leslie O'Loughlin	P.O. Box 3564	Boise, Idaho		83703										
5. Organized Under the Laws of: IDAHO C 118543		6. Signature  Date <u>1/25/02</u> Name <small>(Typed or Printed)</small> Jeffrey M. Wilson Title Attorney													