

No. C 187229		Due no later than May 31, 2012		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. ELITE HEALTH PRODUCTS, INC. DEBBIE A WILSON 1111 BLUE LAKES BLVD N TWIN FALLS ID 83301 USA		MARY ANN RICE 1111 BLUE LAKES BLVD N TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
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	
VICE PRESIDENT	DAISY A MCLAIN	1111 BLUE LAKES BLVD. N SUITE F	TWIN FALLS	ID	USA	83301	
SECRETARY	DEBBIE A WILSON	1111 BLUE LAKES BLVD. N SUITE F	TWIN FALLS	ID	USA	83301	
PRESIDENT	MARY ANN RICE	1111 BLUE LAKES BLVD. N SUITE F	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 187229		Signature: Debbie Wilson		Date: 05/29/2012			
		Name (type or print): Debbie Wilson		Title: Secretary of Corporation			
Processed 05/29/2012		* Electronically provided signatures are accepted as original signatures.					