

No. C 178804		Due no later than Jun 30, 2009		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		Annual Report Form		MICHAEL SCHULTE 1308 A ST SANDPOINT ID 83864			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NUTRITIONAL WAREHOUSE, INC MICHAEL SCHULTE 1308 A ST SANDPOINT ID 83864 USA					
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
PRESIDENT	JOHN RIZZO	4015 VIA MARINA B309		MARINA DEL REY	CA	USA	90292
SECRETARY	JOHN RIZZO	4015 VIA MARINA B309		MARINA DEL REY	CA	USA	90292
TREASURER	JOHN RIZZO	4015 VIA MARINA B309		MARINA DEL REY	CA	USA	90292
5. Organized Under the Laws of: ID C 178804		6. Annual Report must be signed.*		Date: 05/19/2009			
		Signature: John Rizzo		Title: President			
		Name (type or print): John Rizzo					
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					