

No. C 168001		Due no later than Jul 31, 2008		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 1. Mailing Address: Correct in this box if needed. VITAL AGE INTERNATIONAL, INC. MARTIN J. MATTHEWS PO BOX 4030 HAILEY ID 83333		MARTIN J MATTHEWS 810 S MAIN ST UNIT 10 HAILEY ID 83333			
				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	
PRESIDENT	MARTIN J MATTHEWS	PO BOX 4030	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 168001		Signature: Susan R. Lidstone				Date: 05/13/2008	
		Name (type or print): Susan R. Lidstone				Title: Bookkeeper	
Processed 05/13/2008		* Electronically provided signatures are accepted as original signatures.					