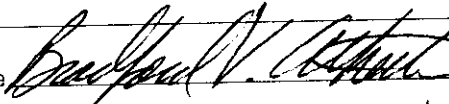


<b>No. C 129047</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable VITA PLUS, INC. BRADFORD ATHERTON 228 PLAZA STE L  EAGLE, ID 83616		BRADFORD V ATHERTON 228 PLAZA STE L  EAGLE, ID 83616  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BRADFORD V. ATHERTON</td> <td>2378 E. SKOKIE CT.</td> <td>EAGLE</td> <td>ID.</td> <td>83616</td> </tr> <tr> <td>TREASURER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>SECRETARY</td> <td>PATRICIA ATHERTON</td> <td>2378 E. SKOKIE CT.</td> <td>EAGLE, ID.</td> <td></td> <td>83616</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	BRADFORD V. ATHERTON	2378 E. SKOKIE CT.	EAGLE	ID.	83616	TREASURER	" "	" "	" "	" "	" "	SECRETARY	PATRICIA ATHERTON	2378 E. SKOKIE CT.	EAGLE, ID.		83616
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SECRETARY	PATRICIA ATHERTON	2378 E. SKOKIE CT.	EAGLE, ID.		83616																						
5. Organized Under the Laws of:  IDAHO C 129047	6. Signature  Date <u>3/6/2004</u> Name (Typed or Printed) <u>BRADFORD V. ATHERTON</u> Title <u>PRESIDENT</u>																										