

No. W 32877	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JARED AFFLECK 2680 S GOLD BAR MERIDIAN, ID 83642																		
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 NATURE'S CHILD LLC 2680 S GOLD BAR MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member</td> <td>Jared Affleck</td> <td>2680 S. Gold Bar Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Member</td> <td>Troy Markensen</td> <td>9450 Lyle Street</td> <td>Boise</td> <td>ID</td> <td>83709</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>	Member	Jared Affleck	2680 S. Gold Bar Way	Meridian	ID	83642	Member	Troy Markensen	9450 Lyle Street	Boise	ID	83709
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5. Organized Under the Laws of: IDAHO W 32877		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Jared Affleck</u></td> <td style="width: 50%;">Date <u>6/12/2005</u></td> </tr> <tr> <td>Name <u>Jared Affleck</u></td> <td>Title <u>Member</u></td> </tr> </table>		Signature <u>Jared Affleck</u>	Date <u>6/12/2005</u>	Name <u>Jared Affleck</u>	Title <u>Member</u>														
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