

No. <b>C 177519</b>	<b>Due no later than Mar 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b>		JAMES H HENDERSON 6630 W OVERLAND RD BOISE ID 83709-2030			
	HERBAL HEALTH SOLUTION, INC. JAMES H HENDERSON 6630 W OVERLAND RD BOISE ID 83709-2030 USA		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	DONALD D MERRIT	101 CONVENTION CENTER DR SUITE 700	LAS VEGAS	NV	USA	89109
SECRETARY	JAMES H HENDERSON	6630 W OVERLAND RD	BOISE	ID	USA	83709-2030
5. Organized Under the Laws of:  <b>NV C 177519</b>	6. Annual Report must be signed.* Signature: James H Henderson Name (type or print): James H Henderson		Date: 01/24/2011 Title: Secretary			
Processed 01/24/2011		* Electronically provided signatures are accepted as original signatures.				