

No. C 139365	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX JUDY HASWELL 300 MAIN ST IDAHO CITY, ID 83631																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALTA HEALTH PRODUCTS, INC. JUDY HASWELL 300 MAIN ST PO BOX 990 IDAHO CITY, ID 83631		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">President</td> <td style="border-bottom: 1px solid black;">Judy Ann Haswell</td> <td style="border-bottom: 1px solid black;">300 Main St P.O. Box 990</td> <td style="border-bottom: 1px solid black;">Id. City, Id.</td> <td style="border-bottom: 1px solid black;">Id.</td> <td style="border-bottom: 1px solid black;">83631</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Secretary</td> <td style="border-bottom: 1px solid black;">Judy Ann Haswell</td> <td style="border-bottom: 1px solid black;">300 Main St P.O. Box 990</td> <td style="border-bottom: 1px solid black;">Id. City, Id.</td> <td style="border-bottom: 1px solid black;">Id.</td> <td style="border-bottom: 1px solid black;">83631</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Judy Ann Haswell	300 Main St P.O. Box 990	Id. City, Id.	Id.	83631	Secretary	Judy Ann Haswell	300 Main St P.O. Box 990	Id. City, Id.	Id.	83631
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5. Organized Under the Laws of: IDAHO C 139365	6. Signature <u>Judy Haswell</u> Date <u>5/12/08</u> Name <small>(Typed or Printed)</small> <u>Judy Haswell</u> Title <u>President/CEO</u>																				

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