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| No. 163448 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 | 2. Registered Agent and Office |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct 168443 | STUART W. CARTY 15TH FLOOR, IDAHO FIRST BOISE, IDAHO 906 Broadway Ave, Sun 4 83702 Boise ID 83706 |
| | GOLDEN EARTH INTERNATIONAL, INC. DENNIS R. HART P.O. BOX 421 4027 St. Christopher Ln MERIDIAN, IDAHO Dallas, TX 83642 75287 | 3. Incorporated Under The Laws of STATE OF IDAHO |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|----------------|--------------------------|--------|-------|-------|
| President: | Dennis R. Hart | 4027 St. Christopher Ln. | Dallas | TX | 75287 |
| Secretary: | same | | | | |
| Directors: | | | | | |

ENTERED

MAR 22 1989

5. Nature of Business

 manufacturer of
 Food Supplements

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 Dennis R. Hart
 Dennis R. Hart

Date

Title

Nov 1, 1988

President