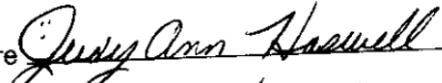


| No. C 139365 | Due no later than Jun 30, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JUDY HASWELL 300 MAIN ST IDAHO CITY, ID 83631 | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|---------------------------|-------------|-----|-------|------------|-----------------|------------------|--------------|----|-------|
| Return to: SECRETARY OF STATE 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 ALTA HEALTH PRODUCTS, INC. 2137 E SUMMERSWEET DR 300 MAIN ST. P.O. BOX 990 BOISE, ID 83746 Idaho City, ID 83631 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>President</td> <td>Judy A. Haswell</td> <td>300 MAIN ST. P.O. BOX 990</td> <td>Idaho City,</td> <td>ID.</td> <td>83631</td> </tr> <tr> <td>Vice Pres.</td> <td>Deborah Sawkins</td> <td>6112 SULTANA AVE</td> <td>TEMPLE CITY,</td> <td>CA</td> <td>91780</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 | Judy A. Haswell | 300 MAIN ST. P.O. BOX 990 | Idaho City, | ID. | 83631 | Vice Pres. | Deborah Sawkins | 6112 SULTANA AVE | TEMPLE CITY, | CA | 91780 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Judy A. Haswell | 300 MAIN ST. P.O. BOX 990 | Idaho City, | ID. | 83631 | | | | | | | | | | | | | | | | |
| Vice Pres. | Deborah Sawkins | 6112 SULTANA AVE | TEMPLE CITY, | CA | 91780 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 139365 | 6. Signature  Date <u>4/4/02</u> Name (Typed or Printed) <u>Judy Ann Haswell</u> Title <u>President ICEO</u> | | | | | | | | | | | | | | | | | | | | |

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