

No. <b>C 159438</b>	<b>Due no later than Mar 31, 2009</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> PROSPERITY ORGANIC FOODS, INC. CYGNIA F RAPP PO BOX 2754 HAILEY ID 83333 USA		CYGNIA RAPP 210 DAKOTA DR HAILEY ID 83333			
			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
SECRETARY	CYGNIA F RAPP	PO BOX 2754	HAILEY	ID	USA	83333
PRESIDENT	CYGNIA F RAPP	PO BOX 2754	HAILEY	ID	USA	83333
5. Organized Under the Laws of:  <b>ID C 159438</b>	6. Annual Report must be signed.* Signature: Cygnia F. Rapp Name (type or print): Cygnia F. Rapp		Date: 04/07/2009 Title: President			
Processed 04/07/2009		* Electronically provided signatures are accepted as original signatures.				