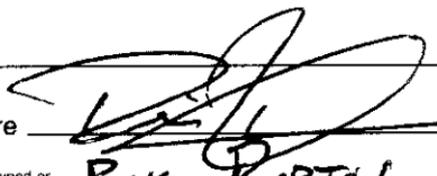


No. C 106908	Due no later than July 31, 2006		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		RICK BARTON 160 E VALLEY RIVER REXBURG, ID 83440																			
	1. Mailing Address - Correct in this box, if applicable NATURE'S NOOK, INC. 160 E VALLEY RIVER REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARY S. JEASEN</td> <td>293 SUSAN DR.</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>SEC.</td> <td>RICK BARTON</td> <td>3810 E 214 N</td> <td>RIBBY</td> <td>ID</td> <td>83442</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	MARY S. JEASEN	293 SUSAN DR.	REXBURG	ID	83440	SEC.	RICK BARTON	3810 E 214 N	RIBBY	ID	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
PRESIDENT	MARY S. JEASEN	293 SUSAN DR.	REXBURG	ID	83440																	
SEC.	RICK BARTON	3810 E 214 N	RIBBY	ID	83442																	
5. Organized Under the Laws of: IDAHO C 106908	6.  Signature _____ Date <u>5-16-06</u> Name (Typed or Printed) <u>RICK BARTON</u> Title <u>SECRETARY</u>																					