

No. <b>C 176847</b>	<b>Due no later than Jan 31, 2010</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> DK HERB COMPANY, INC. KENNETH R MARTIN 304 N 4TH AVE HAILEY ID 83333	KENNETH R MARTIN 304 N 4TH AVE 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
TREASURER	KENNETH R MARTIN	304 N 4TH AVE	HAILEY	ID	USA	83333
SECRETARY	DANA HENRY	304 N 4TH AVE	HAILEY	ID	USA	83333
PRESIDENT	KENNETH R MARTIN	304 N 4TH AVE	HAILEY	ID	USA	83333
5. Organized Under the Laws of:  <b>ID C 176847</b>	6. Annual Report must be signed.* Signature: Kenneth R Martin Name (type or print): Kenneth R Martin		Date: 01/15/2010 Title: President			
Processed 01/15/2010		* Electronically provided signatures are accepted as original signatures.				