

No. C 149796 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEALTHY ESSENTIALS, INC. 6003 OVERLAND RD STE 103 BOISE, ID 83709	2. Registered Agent and Office NO PO BOX H PRATT MATTHEWS 6003 OVERLAND STE 103 BOISE, ID 83709 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Pratt Matthews</td> <td>6003 Overland Rd. Suite 103</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secy/Treasurer</td> <td>Louise Ward</td> <td>6003 Overland Rd. Suite 103</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice President</td> <td>Metalie Szuch</td> <td>6003 Overland Rd. Suite 103</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	H. Pratt Matthews	6003 Overland Rd. Suite 103	Boise	ID	83709	Secy/Treasurer	Louise Ward	6003 Overland Rd. Suite 103	Boise	ID	83709	Vice President	Metalie Szuch	6003 Overland Rd. Suite 103	Boise	ID	83709
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5. Organized Under the Laws of: IDAHO C 149796	6. Signature <u>H. Pratt Matthews</u> Date <u>7-27-06</u> Name (Typed or Printed) <u>H. Pratt Matthews</u> Title <u>President</u>																									

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