| No. <b>W 100140</b>  |                 | Due no later than Feb 29, 2012   |                                      | 2. Registered | 2. Registered Agent and Address (NO PO BOX)                                  |         |             |  |
|--|-----------------|--|--------------------------------------|---------------|--|---------|-------------|--|
| Return to:   |                 | Annual Report Form   |                                      |               | DANA E WOOD  |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                 | 1. Mailing Address: Correct in this box if needed.  EARTH AND SKY NATURALS, LLC  DANA E WOOD  4074 E MENAN LORENZO HWY  RIGBY ID 83442 |                                      | RIGBY ID      | 4074 E MENAN LORENZO HWY RIGBY ID 83442  3. New Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                 | USA  |                                      |               |  |         |             |  |
| 4. Limited Liability Compa   | anies: Enter Na | mes and Addresse   | s of at least one Member or Manager. |               |  |         |             |  |
| Office Held  | Name            |  | Street or PO Address                 | City          | State  | Country | Postal Code |  |
| MEMBER   | KATHRINE E      | WOOD   | 4074 E MENAN LORENZO HWY             | RIGBY         | ID   | USA     | 83342       |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*  |                                      |               |  |         |             |  |
| ID   |                 | Signature: Dana E Wood   |                                      |               | Date: 12/09/2011   |         |             |  |
| W 100140   |                 | Name (type or print): Dana E Wood  |                                      |               | Title: President   |         |             |  |
| Processed 12/09/2011 * Electronically provided signatures are accepted as original signatures. |                 |  |                                      |               |  |         |             |  |