

No. <b>W 74378</b>		<b>Due no later than May 31, 2011</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>  SOS HERBALS LLC LAKEL D PERMANN 11664 VIRGINIA PKWY CALDWELL ID 83605 USA		LAKEL PERMANN 11664 VIRGINIA PKWY CALDWELL ID 83605			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LAKEL PERMANN	11664 VIRGINIA PKWY	CALDWELL	ID	USA	83605	
MANAGER	SETH PERMANN	11664 VIRGINIA PKWY	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of:  <b>ID W 74378</b>		6. Annual Report must be signed.* Signature: Lakel Permann Name (type or print): Lakel Permann Date: 03/17/2011 Title: Ceo					
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.					