

No. C 157045

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VITAFREZE FROZEN CONFECTIONS, INC.
5995 W STATE ST STE A
BOISE, ID 83703CHAN-PARMER JENNY SIMITZES
5995 W STATE ST STE A
BOISE, ID 83703NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Jenny Simitzes

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gary Doyle	2410 Green Mountain Ct.	Las Vegas,	NV	89135
Secretary	Blake Alder	5995 W. State St., Ste.A,	Boise,	ID	83703
Director	S. Jerry Sturgill	5995 W. State St., Ste.A,	Boise,	ID	83703
Director	Michael Newell	1013 D Street,	Sacramento,	CA	95814
Director	Kirk Lyon	439 W. Main St.,	Boise,	ID	83702

5. Organized Under the Laws of:

IDAHO
C 157045

6.

Signature

Jenny Simitzes

Date

9/20/07

Name (Typed or Printed)

Jenny Simitzes

Title

Controller