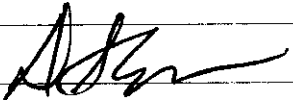


No. <b>W 26175</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1 Mailing Address - Correct in this box, if applicable</b>		JOHN K EPPERSON 435 N 3RD W RIGBY, ID 83442  3. <u>New</u> Registered Agent Signature																								
	SYNERGISTIC BIO TECH NUTRACEUTICALS 435 N 3RD W RIGBY, ID 83442																										
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>D. S. EPPERSON</td> <td>P.O. BOX 18</td> <td>435 N 3RD W</td> <td>RIGBY</td> <td>ID 83442</td> </tr> <tr> <td>V. PRESIDENT</td> <td>JOHN K. EPPERSON</td> <td>435 N 3RD W</td> <td>P.O. BOX 18</td> <td>RIGBY</td> <td>ID 83442</td> </tr> <tr> <td>SECRETARY</td> <td>LT. TAUAKII</td> <td>435 N 3RD W</td> <td>P.O. BOX 18</td> <td>RIGBY</td> <td>ID 83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	D. S. EPPERSON	P.O. BOX 18	435 N 3RD W	RIGBY	ID 83442	V. PRESIDENT	JOHN K. EPPERSON	435 N 3RD W	P.O. BOX 18	RIGBY	ID 83442	SECRETARY	LT. TAUAKII	435 N 3RD W	P.O. BOX 18	RIGBY	ID 83442
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<p>5. Organized Under the Laws of:</p> <p>IDAHO W 26175</p>	<p>6.</p> <p>Signature  Date <u>08-10-2004</u></p> <p>Name (Typed or Printed) <u>D. S. EPPERSON</u> Title <u>PRESIDENT</u></p>																										