

No. C 149796		Due no later than Jun 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HEALTHY ESSENTIALS, INC. H PRATT MATTHEWS 6003 OVERLAND RD STE 103 BOISE ID 83709 USA		H PRATT MATTHEWS 6003 OVERLAND STE 103 BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	H PRATT MATTHEWS	5633 ELKHORN	BOISE	ID	USA	83705	
SECRETARY	NATALIE L SZUCH	6432 OREANA	BOISE	ID	USA	83709	
TREASURER	M LOUISE WARD	P. O. BOX 176	MURTAUGH	ID	USA	83344	
5. Organized Under the Laws of: ID C 149796		6. Annual Report must be signed.* Signature: M Louise Ward Name (type or print): M Louise Ward Date: 07/09/2007 Title: Treasurer					
Processed 07/09/2007		* Electronically provided signatures are accepted as original signatures.					