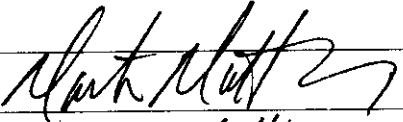
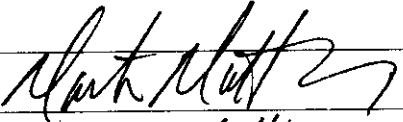
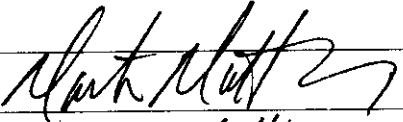


No. C 140346	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MARTIN J MATTHEWS 140 SPUR LN KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VITAL AGE, INC. MARTIN MATTHEWS PO BOX 5506 KETCHUM, ID 83340	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Martin Matthews</td> <td>PO Box 5506</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Mari Beth Matthews</td> <td>PO Box 5506</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Martin Matthews	PO Box 5506	Ketchum	ID	83340	Secretary	Mari Beth Matthews	PO Box 5506	Ketchum	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Mari Beth Matthews	PO Box 5506	Ketchum	ID	83340															
5. Organized Under the Laws of: IDAHO C 140346	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>8/1/03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Martin Matthews</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>8/1/03</u>	Name (Typed or Printed) <u>Martin Matthews</u>	Title <u>President</u>														
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