

No. W 5440 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATURE'S NATURALS, LTD COMPANY LOUIS H MANGAN 4138 W. 4200 N. MACKAY, ID 83251	2. Registered Agent and Office NO PO BOX LOUIS H MANGAN 4138 W. 4200 N. MACKAY, ID 83251 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <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 style="vertical-align: top;">Managing Member</td> <td style="vertical-align: top;">Louis H. Mangan</td> <td style="vertical-align: top;">4138 W 4200 N</td> <td style="vertical-align: top;">Mackay</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83251</td> </tr> <tr> <td style="vertical-align: top;">Managing Member</td> <td style="vertical-align: top;">Robin J. Mangan</td> <td style="vertical-align: top;">4138 W 4200 N</td> <td style="vertical-align: top;">Mackay</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83251</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>	Managing Member	Louis H. Mangan	4138 W 4200 N	Mackay	ID	83251	Managing Member	Robin J. Mangan	4138 W 4200 N	Mackay	ID	83251
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5. Organized Under the Laws of: IDAHO W 5440	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>Robin J. Mangan</i></td> <td style="width: 40%;">Date <i>11/26/00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Robin J. Mangan</i></td> <td>Title: <i>Managing Member</i></td> </tr> </table>		Signature <i>Robin J. Mangan</i>	Date <i>11/26/00</i>	Name (Typed or Printed) <i>Robin J. Mangan</i>	Title: <i>Managing Member</i>														
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