

No. <b>C 168395</b>		<b>Due no later than Aug 31, 2008</b>		<b>2. Registered Agent and Address (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 needed.</b>  VITAL INTERNATIONAL HOLDINGS, INC. MARTIN J. MATTHEWS PO BOX 4030 HAILEY ID 83333		MARTIN J MATTHEWS 810 S MAIN ST UNIT 10 HAILEY ID 83333			
				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	MARTIN J MATTHEWS	810 S MAIN ST UNIT 10	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:  <b>DE C 168395</b>		6. Annual Report must be signed.* Signature: Martin J. Matthews Name (type or print): Martin J. Matthews			Date: 06/17/2008 Title: President		
Processed 06/17/2008		* Electronically provided signatures are accepted as original signatures.					