

No. C 168395		Due no later than Aug 31, 2008 Annual Report Form		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. 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: DE C 168395		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.							