

No. C 188573		Due no later than Sep 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. A MOTHER'S TOUCH, INC. CATHY L BOLIN 5371 UPPER FORDS CREEK RD P.O. BOX 2322 OROFINO ID 83544		UNITED STATES CORPORATION AGEN 3006 E GOLDSTONE DR STE 218 MERIDIAN ID 83642 USA			
				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	CATHY L BOLIN	5371 UPPER FORDS CREEK RD	OROFINO	ID	USA	83544	
DIRECTOR	JAMES B BOLIN	5371 UPPER FORDS CREEK RD	OROFINO	ID	USA	83544	
SECRETARY	CANDACE THROOP	2166 HILL ST	KAMIAH	ID	USA	83536	
5. Organized Under the Laws of: ID C 188573		6. Annual Report must be signed.* Signature: Cathy L Bolin Name (type or print): Cathy L Bolin Date: 09/15/2011 Title: President					
Processed 09/15/2011		* Electronically provided signatures are accepted as original signatures.					