

No. C 157045		Due no later than Oct 31, 2009		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. VITAFREZE FROZEN CONFECTIONS, INC. AIMEE GALINDO 5991 W STATE ST STE A BOISE ID 83703		JENNY SIMITZES PARMER 5991 W STATE ST STE B BOISE ID 83703			
				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	
TREASURER	JENNIFER LOVING	1635 VILLAGE CENTER CIRCLE SUITE 280	LAS VEGAS	NV	USA	89134	
PRESIDENT	GARY DOYLE	1635 VILLAGE CENTER CIRCLE SUITE 280	LAS VEGAS	NV	USA	89134	
5. Organized Under the Laws of: ID C 157045		6. Annual Report must be signed.* Signature: Aimee Galindo Name (type or print): Aimee Galindo Date: 11/18/2009 Title: Controller					
Processed 11/18/2009		* Electronically provided signatures are accepted as original signatures.					