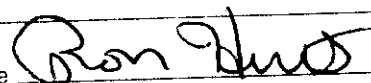


<b>No. C 127616</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  NATURES CHOICE INC. CHRISTOPHER J BEESON 277 N 6TH ST STE 200 BOISE, ID 83702	2. Registered Agent and Office <b>NO PO BOX</b>  CHRISTOPHER J BEESON 277 N 6TH ST STE 200 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Ron Hutt	9070 Brookside	Boise	ID	8370314
Director	Judy Hutt	9070 Brookside	Boise	ID	8370314

5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 127616         </div>	6. Signature  Date <u>01/05/05</u>  Name <small>(Typed or Printed)</small> <u>Ron Hutt</u> Title <u>Director</u>
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