

|                                                                                                                                                        |                      |                                                                                                                                                                                                              |            |                                                              |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------|---------|-------------|
| No. <b>C 163531</b>                                                                                                                                    |                      | Due no later than Nov 30, 2015                                                                                                                                                                               |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SUN VALLEY WELLNESS INSTITUTE, INC.<br>HEATHER LAMONICA-DECKARD<br>PO BOX 4174<br>KETCHUM ID 83340-4174<br>USA |            | HEATHER LAMONICA-DECKARD<br>304 N MAIN ST<br>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 |
| DIRECTOR                                                                                                                                               | CHERYL THOMAS        | PO BOX 790                                                                                                                                                                                                   | KETCHUM    | ID                                                           | USA     | 83340       |
| PRESIDENT                                                                                                                                              | ELISABETH GRABHER    | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| DIRECTOR                                                                                                                                               | DOLORA DEAL          | PO BOX 42                                                                                                                                                                                                    | SUN VALLEY | ID                                                           | USA     | 83353       |
| SECRETARY                                                                                                                                              | PAM JONAS            | 114 WILLOW RD                                                                                                                                                                                                | HAILEY     | ID                                                           | USA     | 83333       |
| DIRECTOR                                                                                                                                               | ANDRIA FRIESEN       | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| DIRECTOR                                                                                                                                               | STEPHANIE REED       | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| DIRECTOR                                                                                                                                               | PIRIE JONES-GROSSMAN | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| DIRECTOR                                                                                                                                               | SCOTT CARLIN         | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| DIRECTOR                                                                                                                                               | NICH MARICICH        | PO BOX 4174                                                                                                                                                                                                  | KETCHUM    | ID                                                           | USA     | 83340       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 163531</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: Heather LaMonica Deckard<br>Name (type or print): Heather LaMonica Deckard<br>Date: 01/07/2016<br>Title: Registered Agent                                    |            |                                                              |         |             |
| Processed 01/07/2016                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                                    |            |                                                              |         |             |