

|  |              |   |            |   |         |             |
|--|--------------|---|------------|---|---------|-------------|
| No. <b>C 179536</b>  |              | Due no later than Jul 31, 2010<br><b>Annual Report Form</b>   |            | 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>1. Mailing Address: Correct in this box if needed.</b><br>PROMEGA HEALTH, INC.<br>MICHAEL E REAGAN<br>LIESCHE & REAGAN PA<br>1044 NORTHWEST BLVD STE D<br>COEUR D ALENE ID 83814 |            | MICHAEL E REAGAN<br>1044 NORTHWEST BLVD STE D<br>COEUR D'ALENE ID 83814 |         |             |
|  |              |   |            | 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   | KURT HOFFMAN | PO BOX 3397   | POST FALLS | ID  | USA     | 83877       |
| DIRECTOR   | JOHN GUNTER  | PO BOX 212  | KELLOGG    | ID  | USA     | 83837       |
| DIRECTOR   | TOM HESTON   | PO BOX 405  | KELLOGG    | ID  | USA     | 83837       |
| TREASURER  | ERIK PANKE   | PO BOX 212  | KELLOGG    | ID  | USA     | 83837       |
| SECRETARY  | ERIK PANKE   | PO BOX 212  | KELLOGG    | ID  | USA     | 83837       |
| PRESIDENT  | TOM HESTON   | PO BOX 405  | KELLOGG    | ID  | USA     | 83837       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 179536</b>  |              | 6. Annual Report must be signed.*<br>Signature: Michael E Reagan<br>Name (type or print): Michael E Reagan  |            | Date: 07/08/2010<br>Title: Reg Agent                                    |         |             |
| Processed 07/08/2010   |              | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |