

No. C 133587	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX KEITH COX 1815 W WASHINGTON BOISE, ID 83702
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 applicable BOISE VITAMIN AND HEALTH, INC. KEITH COX 1815 W WASHINGTON BOISE, ID 83702		3. <u>New</u> Registered Agent Signature

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>
President	Keith Cox	1815 W. Washington	Boise	ID	83702
Secretary	Pamela Cox	1815 W. Washington	Boise	ID	83702
Director	Keith Cox	1815 W. Washington	Boise	ID	83702
Director	Pamela Cox	1815 W. Washington	Boise	ID	83702

5. Organized Under the Laws of: IDAHO C 133587	6. Signature <u>Keith Cox</u> Date _____ Name (Typed or Printed) <u>Keith Cox</u> Title <u>PRES/DIRECTOR</u>
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