

No. C 164305

Due no later than January 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MRS. BEESLEY'S HEALTHY FOODS, INC.  
10370 OVERLAND RD  
BOISE, ID 83709

GARY A EVANS  
10370 OVERLAND RD  
BOISE, ID 83709

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New 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	Gary A. Evans	10370 <sup>W</sup> Overland Rd.	Boise	Idaho	83709
Secretary/Treas.	Sylvia E. Evans	10370 W. Overland Rd.	Boise	Idaho	83709

5. Organized Under the Laws of:

IDAHO  
C 164305

6.

Signature

*Sylvia E. Evans*

Date

12/18/06

Name

(Typed or Printed)

Sylvia E. Evans

Title

Sec/Treas.