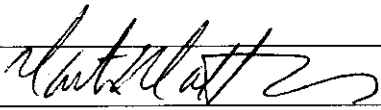


No. C 140346	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable VITAL AGE, INC. MARTIN MATTHEWS PO BOX 5506 KETCHUM, ID 83340		MARTIN J MATTHEWS 140 SPUR LN KETCHUM, ID 83340																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Martin Matthews</td> <td>PO Box 5533</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Mari Beth Matthews</td> <td>PO Box 5533</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Martin Matthews	PO Box 5533	Ketchum	ID	83340	Secretary	Mari Beth Matthews	PO Box 5533	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 140346	6. Signature  Date <u>6/14/02</u> Name <small>(Typed or Printed)</small> <u>MARTIN MATTHEWS</u> Title <u>President</u>																						