

No. C 133760	Due no later than Apr 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: NATURE'S MAGIC, INC. GARY GOCHENOUR 13649 CHISHOLM RD CALDWELL, ID 83607		GARY GOCHENOUR 13649 CHISHOLM RD CALDWELL, ID 83607 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Pres.</td> <td>Gary Gochenour</td> <td>13649 Crisholm Rd</td> <td>Caldwell</td> <td>Id.</td> <td>83607</td> </tr> <tr> <td>VP/sec/Treas</td> <td>Tracie Lloyd</td> <td>13649 Crisholm Rd.</td> <td>Caldwell,</td> <td>Id</td> <td>83607</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>	Pres.	Gary Gochenour	13649 Crisholm Rd	Caldwell	Id.	83607	VP/sec/Treas	Tracie Lloyd	13649 Crisholm Rd.	Caldwell,	Id	83607
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5. Organized Under the Laws of: IDAHO C 133760		6. Signature <u>Tracie Lloyd</u> Date <u>5-18-04</u> Name <small>(Type or Printed)</small> <u>Tracie Lloyd</u> Title <u>VP/sec/Treas</u>																			