

<b>No. W 28113</b>		<b>Due no later than January 31, 2007</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		TERRI SUE LUNDY	
		<b>1. Mailing Address - Correct in this box, if applicable</b> CARTER'S HEALTH FOODS, L.L.C. 826 21ST ST LEWISTON, ID 83501		826 21ST ST LEWISTON, ID 83501	
				<b>3. New Registered Agent Signature</b>	
<b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
OWNER	TERRI S. LUNDY	631 WARNER AVE. SP. 15	LEWISTON	ID	83501
<b>5. Organized Under the Laws of:</b> IDAHO W 28113			<b>6.</b>		
			Signature <u>TERRI SUE LUNDY</u> Date <u>12-30-06</u>		
			Name (Typed or Printed) <u>TERRI SUE LUNDY</u> Title <u>OWNER</u>		

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Do Not Tape or Staple

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