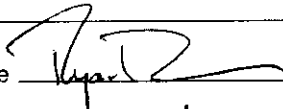
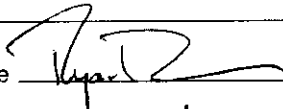
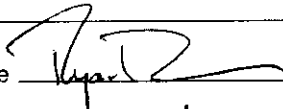


No. W 37567	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX RYAN DELUCA 305 STEELHEAD WAY BOISE, ID 83704																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGHER POWER NUTRITION, LLC 305 STEELHEAD WAY BOISE, ID 83704	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RYAN DELUCA</td> <td>1044 E. RIVERSONG</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>BRYNA DELUCA</td> <td>1044 E. RIVERSONG</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>JEREMY DELUCA</td> <td>1062 W BARRYMORE</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>TREASURER</td> <td>RUSS DELUCA</td> <td>1781 RAINTREE</td> <td>BOISE,</td> <td>ID</td> <td>83712</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	RYAN DELUCA	1044 E. RIVERSONG	EAGLE	ID	83616	SECRETARY	BRYNA DELUCA	1044 E. RIVERSONG	EAGLE	ID	83616	VICE-PRESIDENT	JEREMY DELUCA	1062 W BARRYMORE	MERIDIAN	ID	83642	TREASURER	RUSS DELUCA	1781 RAINTREE	BOISE,	ID	83712
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5. Organized Under the Laws of: IDAHO W 37567	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>2/10/2006</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>RYAN DELUCA</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>2/10/2006</u>	Name (Typed or Printed) <u>RYAN DELUCA</u>	Title <u>PRESIDENT</u>																										
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