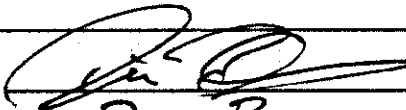


No. C 106908 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATURE'S NOOK, INC. 160 E VALLEY RIVER REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX RICK BARTON 160 E VALLEY RIVER REXBURG, ID 83440 3. New Registered Agent Signature
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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	MARY JENSEN	293 SWAN DR.	REXBURG	ID	83440
SECRETARY	RICK BARTON	190 N 3RD ST	REXBURG	ID	83442

5. Organized Under the Laws of: IDAHO C 106908	6. Signature  Name (Typed or Printed) <u>RICK BARTON</u> Date <u>5-16-08</u> Title <u>SECRETARY</u>
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Issued 05/02/2008

Do Not Tape or Staple

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