

No. <b>C 99404</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <del>HOMER E. WOOLF</del> <i>Ronald Lundquist</i>  <b>1496 S YELLOWSTONE</b>    <b>IDAHO FALLS ID 83401</b> </div>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <b>NU CEL LAB, INC.</b>  <del>HOMER E. WOOLF</del> <i>Ronald Lundquist</i>  <del>1496 S YELLOWSTONE</del>  <i>765 Lindsay Blvd</i>    <b>IDAHO FALLS ID 83402</b> </div>	3. Organized Under the Laws of: <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <b>ID C 99404</b> </div>																		
<b>* FIRST NOTICE *</b>																				
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 15%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td><i>Pres.</i></td> <td><i>Ronald Lundquist</i></td> <td><i>328 N. Park</i></td> <td><i>Shelley</i></td> <td><i>Id</i></td> <td><i>83274</i></td> </tr> <tr> <td><i>Sec.</i></td> <td><i>Kevin Lundquist</i></td> <td><i>344 S. Park</i></td> <td><i>Shelley</i></td> <td><i>Id</i></td> <td><i>83274</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>Pres.</i>	<i>Ronald Lundquist</i>	<i>328 N. Park</i>	<i>Shelley</i>	<i>Id</i>	<i>83274</i>	<i>Sec.</i>	<i>Kevin Lundquist</i>	<i>344 S. Park</i>	<i>Shelley</i>	<i>Id</i>	<i>83274</i>
Office held	Name	Street or P.O. Address	City	State	Zip															
<i>Pres.</i>	<i>Ronald Lundquist</i>	<i>328 N. Park</i>	<i>Shelley</i>	<i>Id</i>	<i>83274</i>															
<i>Sec.</i>	<i>Kevin Lundquist</i>	<i>344 S. Park</i>	<i>Shelley</i>	<i>Id</i>	<i>83274</i>															
5. <b>NATURE OF BUSINESS</b>  <b>MANUFACTURE OF COSMETICS</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">           Signature <i>Ronald Lundquist</i> Date <i>July 16-96</i>            Name (Typed or Printed) <i>Ronald Lundquist</i> Title <i>Pres</i> </div>																			

ISSUED: 07-06-1996

7942