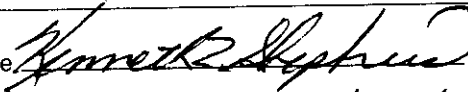


No. C 100952	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AN ULTIMATE LOOK, INC. KENNETH L. SHEPHERD 2475 MIDWAY <i>1475 South Holmes</i> IDAHO FALLS, ID 83400-4		KENNETH L. SHEPHERD 2475 MIDWAY <i>1475 South Holmes</i> IDAHO FALLS, ID 83400-4 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>Kenneth L. Shepherd</td> <td>1475 S. Holmes</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Sec</td> <td>Debbie L. Shepherd</td> <td>1475 S. Holmes</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</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	Kenneth L. Shepherd	1475 S. Holmes	IDAHO FALLS	ID	83404	Sec	Debbie L. Shepherd	1475 S. Holmes	IDAHO FALLS	ID	83404
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5. Organized Under the Laws of: IDAHO C 100952		6. Signature  Date <i>1-20-06</i> Name (Typed or Printed) <i>Kenneth L. Shepherd</i> Title <i>Pres</i>																			