

No. C 100952

Due no later than February 28, 2006
Annual Report Form

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 1475 South Holmes
IDAHO FALLS, ID 83404

2. Registered Agent and Office **NO PO BOX**

KENNETH L. SHEPHERD
2475 Midway 1475 South Holmes
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

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>
Pres	<i>Kenneth L. Shepherd</i>	<i>1475 S. Holmes</i>	<i>Idaho Falls</i>	<i>ID</i>	<i>83404</i>
Sec	<i>Debbie L. Shepherd</i>	<i>1475 S. Holmes</i>	<i>Idaho Falls</i>	<i>ID</i>	<i>83404</i>

5. Organized Under the Laws of:

IDAHO
C 100952

6.

Signature

Name
(Typed or
Printed)

Kenneth L. Shepherd Date *1-20-06*
Kenneth L. Shepherd Title *Pres*