

No. <b>C 100952</b>	<b>Due no later than Feb 28, 2001</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
	1. Mailing Address - Correct in this box, if applicable		KENNETH L. SHEPHERD																		
	AN ULTIMATE LOOK, INC. KENNETH L. SHEPHERD 2475 MIDWAY  IDAHO FALLS, ID 83406		2475 MIDWAY  IDAHO FALLS, ID 83406  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>2475 midway</td> <td>Idaho Falls,</td> <td>Id</td> <td>83406</td> </tr> <tr> <td>Sec.</td> <td>Debbie Shepherd</td> <td>Same -</td> <td></td> <td></td> <td></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	2475 midway	Idaho Falls,	Id	83406	Sec.	Debbie Shepherd	Same -			
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Sec.	Debbie Shepherd	Same -																			
5. Organized Under the Laws of:  IDAHO C 100952	6. Signature <u>Debbie Shepherd</u> Date <u>1-10-01</u> Name <small>(Typed or Printed)</small> <u>Debbie Shepherd</u> Title: <u>XEROX</u>																				

Issued 12/05/2000

Do Not Tape or Staple

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