

No. C 85911	Due no later than February 28, 2005 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 SAM'S HAIRWORKS, INC. SAMUEL P KNIGHTON 1247 YELLOWSTONE POCATELLO, ID 83201	SAMUEL P KNIGHTON 1247 YELLOWSTONE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Sam P. Knighton</td> <td>9165 E Jackson</td> <td>Idaho</td> <td></td> <td>83205</td> </tr> <tr> <td>Sec.</td> <td>Cresta Axant</td> <td>1247 Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83201</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.	Sam P. Knighton	9165 E Jackson	Idaho		83205	Sec.	Cresta Axant	1247 Yellowstone	Pocatello	ID	83201
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5. Organized Under the Laws of: IDAHO C 85911	6. Signature <u>Sam P. Knighton</u> Date <u>2/06/05</u> Name (Typed or Printed) <u>Sam P. Knighton</u> Title <u>President</u>																			