

No. C 137929

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than March 31, 2007

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MADISON SHELLEY SKIN CARE INC.
DIANE J SHELLEY
2501 W DAVIS
BOISE, ID 83702

2. Registered Agent and Office NO PO BOX

DIANE J SHELLEY
2501 W DAVIS
BOISE, ID 83702

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>
President	Diane J. Shelley	2501 W. Davis	Boise	ID	83702

5. Organized Under the Laws of:
IDAHO
C 137929

6.

Signature

Name (Typed or Printed)

Diane J. Shelley

Date

Jan. 30, 2007

Title

Registered Agent

200703003109

Do Not Tape or Staple