

No. W 35698

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office NO PO BC

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

ESSENTIAL SKIN SCIENCES, LLC  
13039 BLACKS CREEK RD  
BOISE, ID 83716MARK B MCFALL  
13039 BLACKS CREEK RD  
BOISE, ID 83716NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGING MEMBER	MARK MCFALL	13039 BLACKS CREEK RD	BOISE	ID	83716

5. Organized Under the Laws of:

IDAHO  
W 35698

6.

Signature

Name (Typed or Printed)

MARK B. MCFALL

Date

APR 26-08

Title

MANAGING MEMBER

Issued 11/05/2008

Do Not Tape or Staple

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