No. C 163728	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	WESTMINSTER MCCALL, INC. PO BOX 2072 MCCALL, ID 83638	GEORGE COOPER 1654 TIMBER CIRCLE MCCALL, ID 83638
NO FILING FEE IF RECEIVED BY DUE DATE		New Registered Agent Signature
 Corporations: Enter Name 	nes and Business Addresses of President, Secreta	ary and Directors.
President Don Duve	Street or P.O. Address City	State Zip
Vice-President George	Cooper 128. S. Eagle Rd. Eagl	le U.
		Topic Committee Control of
Compliand Harden that I arrest		
5. Organized Under the Laws of: IDAHO C 163728	6. Signature	
	Name Printed Ton Dwyer	Title President
Issued 10/01/2008	Do Not Tape or Staple	200812003823