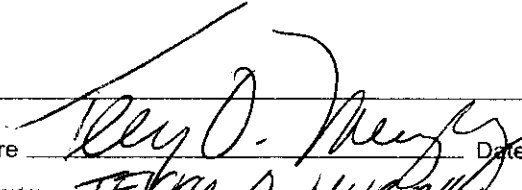


No. <b>C 122542</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BELLISIMO, INC. TERRI MURPHY PO BOX 539 KETCHUM, ID 83353		TERRI MURPHY 351 LEADVILLE KETCHUM, ID 83353													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Terry Murphy</td> <td>Box 539</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Terry Murphy	Box 539	Ketchum	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip											
Pres.	Terry Murphy	Box 539	Ketchum	ID	83340											
5. Organized Under the Laws of:  IDAHO C 122542		6. Signature  Date <b>2-7-05</b> Name (Typed or Printed) <b>TERRY O. MURPHY</b> Title <b>owner</b>														

Issued 11/01/2004

**Do Not Tape or Staple**

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