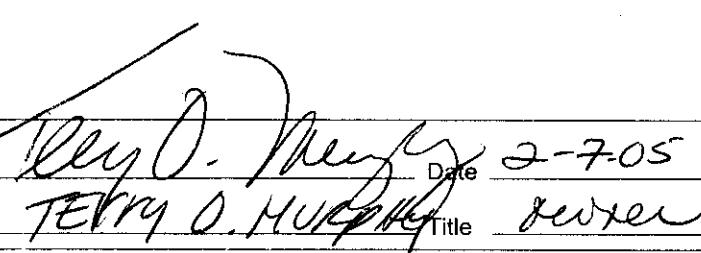


No. C 122542		Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Check in this box, if applicable BELLISIMO, INC. TERRI MURPHY PO BOX 539 KETCHUM, ID 83353		TERRI MURPHY 351 LEADVILLE KETCHUM, ID 83353			
NO FILING FEE IF RECEIVED BY DUE DATE				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>
Pres.		Terry Murphy		Box 539	Ketchum	ID	83340
5. Organized Under the Laws of: IDAHO C 122542		6. Signature Name <small>(Typed or Printed)</small>		 Date 2-7-05 Title Secretary			

Issued 11/01/2004

Do Not Tape or Staple

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