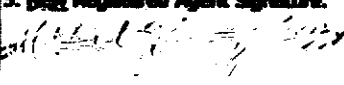


Reinstatement for C 159013

FILED EFFECTIVE

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| No. <b>C 159013</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Reinstatement Annual Report Form</b><br><b>ADMIN DISSOLVED 05/05/2010</b>                                                                                                                                            |                                                                                                                                                                                                                                                                                       | 2. Registered Agent and Office (NOT A P.O. BOX)<br><b>LORELEI EATON</b><br><b>4141 S 58 W</b><br><b>IDAHO FALLS ID 83402</b> |                                                                                                 |                      |                                            |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------|---------------------------|-------|---------|-------------|-------|---------------|----------------|-------------|----|-----|-------|-----|------------------------------------------------|----------------|-------------|----|-----|-------|
| Return to:<br><b>SECRETARY OF STATE</b><br><b>450 N 4th STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>REINSTATEMENT</b><br><b>FEE DUE: \$30.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1. Mailing Address: Correct in this box if needed.<br><br><b>SOLE TAN &amp; HEALTH SPA, INC.</b><br><br><b>4141 S 58 W</b><br><b>IDAHO FALLS ID 83402</b><br><b>670 N. State St Suite 1</b><br><b>Shelley, ID 83274</b> |                                                                                                                                                                                                                                                                                       | 3. Sign Registered Agent Signature.<br>    |                                                                                                 |                      |                                            |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.<br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Lorelei Eaton</td> <td>4141 S. 58th W</td> <td>Idaho Falls</td> <td>ID</td> <td>USA</td> <td>83402</td> </tr> <tr> <td>VP.</td> <td>Leland Jimmy Eaton (<del>same address</del>)</td> <td>4141 S. 58th W</td> <td>Idaho Falls</td> <td>ID</td> <td>USA</td> <td>83402</td> </tr> </tbody> </table> |                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                       |                                                                                                                              | Office Held                                                                                     | Name                 | Street or PO Address                       | City                      | State | Country | Postal Code | Pres. | Lorelei Eaton | 4141 S. 58th W | Idaho Falls | ID | USA | 83402 | VP. | Leland Jimmy Eaton ( <del>same address</del> ) | 4141 S. 58th W | Idaho Falls | ID | USA | 83402 |
| Office Held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name                                                                                                                                                                                                                    | Street or PO Address                                                                                                                                                                                                                                                                  | City                                                                                                                         | State                                                                                           | Country              | Postal Code                                |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Lorelei Eaton                                                                                                                                                                                                           | 4141 S. 58th W                                                                                                                                                                                                                                                                        | Idaho Falls                                                                                                                  | ID                                                                                              | USA                  | 83402                                      |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| VP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Leland Jimmy Eaton ( <del>same address</del> )                                                                                                                                                                          | 4141 S. 58th W                                                                                                                                                                                                                                                                        | Idaho Falls                                                                                                                  | ID                                                                                              | USA                  | 83402                                      |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 159013</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                         | 6.<br><table border="1"> <tr> <td>Signature: </td> <td>Date: <b>5/17/10</b></td> </tr> <tr> <td>Name (type or print): <b>Lorelei Eaton</b></td> <td>Title: <b>pres/downer</b></td> </tr> </table> |                                                                                                                              | Signature:  | Date: <b>5/17/10</b> | Name (type or print): <b>Lorelei Eaton</b> | Title: <b>pres/downer</b> |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Date: <b>5/17/10</b>                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                       |                                                                                                                              |                                                                                                 |                      |                                            |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |
| Name (type or print): <b>Lorelei Eaton</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Title: <b>pres/downer</b>                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                       |                                                                                                                              |                                                                                                 |                      |                                            |                           |       |         |             |       |               |                |             |    |     |       |     |                                                |                |             |    |     |       |

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**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**