

No. C 145894

Due no later than October 31, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable:
ATLANTIS SPA & SALON BOISE INC.6818 KIRKWOOD CT
BOISE, ID 837092. Registered Agent and Office **NO PO BOX**LISA M SMITH
6818 KIRKWOOD CT
BOISE, ID 837093. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Managing member Lisa M Smith 6818 Kirkwood Ct Boise ID 83709
Managing member Matt Brandt 4409 Castlebar Boise ID 83703

5. Organized Under the Laws of:

IDAHO
C 145894

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 08/04/2003

Do Not Tape or Staple