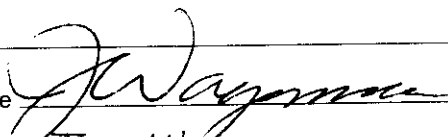


No. C 143652	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JIM WAGENMAN 135 MAIN AVE E TWIN FALLS, ID 83301		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIVE SKIN TANNING, INC. 135 MAIN AVE E TWIN FALLS, ID 83301		3. <u>New</u> 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>
Director	Jim Wagenman	135 Main Ave East	Twin Falls	Idaho	83301
President & Secretary	Jim Wagenman	135 Main Ave East	Twin Falls	Idaho	83301
5. Organized Under the Laws of: IDAHO C 143652		6. Signature  Date <u>2/26/04</u> Name (Typed or Printed) <u>Jim Wagenman</u> Title <u>President</u>			