

No. C 102072

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREAT CLIPS, INC.
~~GONNIE BOSS~~ *Rebecca Grose*
7700 FRANCE AVE S STE 425
MINNEAPOLIS, MN 55435

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

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.

Office heldNameStreet or P.O. AddressCityStateZip

Pres/Director Rhoda Olsen 7700 France Ave S #425 Minneapolis, MN 55435
Sec/VP Sandra A. Trenda 7700 France Ave S #425 Minneapolis, MN 55435
Dir Raymonel L. Barton 7700 France Ave S #425 Minneapolis, MN 55435
Dir Shelby Vastrow 40049 N. 106th Pl, Scottsdale AZ 85262

5. Organized Under the Laws of:

MINNESOTA
C 102072

6.

Signature

Sandra A Trenda

Date

3-12-08

Name

(Typed or Printed)

Sandra A Trenda

Title

VP/Secretary

Issued 03/03/2008

Do Not Tape or Staple

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