

No. W 37811		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SERENITY SALON & SPA, LLC STACEY L PROCTOR 503 E SELTICE WAY #6 POST FALLS ID 83854		STACEY PROCTOR 503 E SELTICE WAY #6 POST FALLS ID 83854	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	STACEY PROCTOR	503 E SELTICE WAY #6	POST FALLS	ID	USA 83854
5. Organized Under the Laws of: ID W 37811		6. Annual Report must be signed.* Signature: Stacey Proctor Name (type or print): Stacey Proctor Date: 04/04/2009 Title: Manager			
Processed 04/04/2009		* Electronically provided signatures are accepted as original signatures.			