

No. C 151997	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BEAUTY SYSTEMS GROUP, INC. 3001 COLORADO BLVD DENTON, TX 76210		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
NO FILING FEE IF RECEIVED BY DUE DATE															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See Attached</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached</i>															
5. Organized Under the Laws of: DELAWARE C 151997	6. Signature <u><i>Tina Sandlin</i></u> Name (Typed or Printed) <u>Tina Sandlin</u>		Date <u>10-30-06</u> Title <u>Sr. Tax Analyst</u>												

Do Not Tape or Staple

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