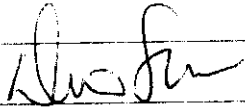


No. C 119258	Due no later than April 30, 2005 Annual Report Form		2 Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SALON D'SHAW, INC. 1231 OAKLEY AVE BURLEY, ID 83318		DUSTIN D SHAW 1231 OAKLEY AVE BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature												
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>officer</td> <td>Dustin Shaw</td> <td>1231 Oakley Ave</td> <td>Burley</td> <td>Idaho</td> <td>83318</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>	officer	Dustin Shaw	1231 Oakley Ave	Burley	Idaho	83318
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
officer	Dustin Shaw	1231 Oakley Ave	Burley	Idaho	83318										
5. Organized Under the Laws of: IDAHO C 119258	6. Signature  Date <u>4-14-05</u> Name <small>(Typed or Printed)</small> <u>Dustin Shaw</u> Title <u>officer</u>														