

No.

C 155767

Due no later than July 31, 2005
Annual Report Form

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

OMEGA COSMETICS LAB, INC.
5069 ALWORTH
GARDEN CITY, ID 83714

2. Registered Agent and Office NO PO BOX

ELIZABETH WAMHOFF
5069 ALWORTH
GARDEN CITY, ID 83714

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President Elizabeth Wamhoff 5069 Alworth St Boise, ID 83714

5. Organized Under the Laws of:

IDAHO
C 155767

6.
Signature
Name (Type or
Printed)

Elizabeth Wamhoff Date 6/13/05

Elizabeth WAMHOFF Title President