

No. C 155767	Due no later than July 31, 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 OMEGA COSMETICS LAB, INC. 5069 ALWORTH GARDEN CITY, ID 83714		ELIZABETH WAMHOFF 5069 ALWORTH GARDEN CITY, ID 83714 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>President</td> <td>Elizabeth Wamhoff</td> <td>5069 Alworth St</td> <td>Boise</td> <td>ID</td> <td>83714</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>	President	Elizabeth Wamhoff	5069 Alworth St	Boise	ID	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Elizabeth Wamhoff	5069 Alworth St	Boise	ID	83714										
5. Organized Under the Laws of: IDAHO C 155767	6. Signature <u>Elizabeth Wamhoff</u> Date <u>6/13/05</u> Name <u>Elizabeth WAMHOFF</u> Title <u>President</u>														

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Do Not Tape or Staple

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