

No. C 159013

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOLE TAN & HEALTH SPA, INC.
4141 S 58 W
IDAHO FALLS, ID 83402

LORELEI EATON

4141 S 58 W
IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	LORI EATON	4141 S 58 W or 670 N. State (Business)	ID FALLS Shelley	ID ID	83402 83274

5. Organized Under the Laws of:

IDAHO
C 159013

6.

Signature

Name

(Typed or Printed)

Lori Eaton

Date

Title

2.2.09

pres.

Issued 12/01/2008

Do Not Tape or Staple

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