

No. C 181682		Due no later than Jan 31, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PRO'S CHOICE BEAUTY CARE, INC. JOSEPH GEWOLB 35 SAWGRASS DR SUITE 4 BELLPORT NY 11713 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL ROSS	35 SAWGRASS DR	BELLPORT	NY	USA	11713	
SECRETARY	MAY CHROMEY	10 NEW MAPLE AVE	PINE BROOK	NJ	USA	07058	
5. Organized Under the Laws of: NJ C 181682		6. Annual Report must be signed.* Signature: Joseph Gewolb Name (type or print): Joseph Gewolb Date: 02/22/2010 Title: Cfo					
Processed 02/22/2010		* Electronically provided signatures are accepted as original signatures.					