

No. C 174948		Due no later than Sep 30, 2008		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		1. Mailing Address: Correct in this box if needed. EARTHLAB COSMETICS, INC. DIANE C PETERSON 111 N FIRST AVE SANDPOINT ID 83864		JENNIFER DILLON 12 CROOKED EAR RD SANDPOINT ID 83864			
				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	
SECRETARY	GLENN A PETERSON	111 N. FIRST AVENUE	SANDPOINT	ID	USA	83864	
PRESIDENT	DIANE C PETERSON	111 N FIRST AVENUE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 174948		6. Annual Report must be signed.* Signature: Diane Peterson Name (type or print): Diane Peterson					
Date: 07/26/2008 Title: President							
Processed 07/26/2008		* Electronically provided signatures are accepted as original signatures.					