

No. <b>C 174948</b>		<b>Due no later than Sep 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>ID</b> <b>C 174948</b>		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.							