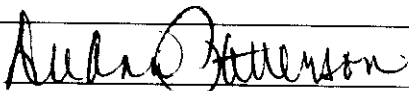


No. C 32415	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DEE ANN PATTERSON 2417 ROANOKE DRIVE BOISE, ID 83712																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-STATE BEAUTY SUPPLY, INC. RICHARD COPSEY 5200 OVERLAND BOISE, ID 83705		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DEE ANN PATTERSON</td> <td>2417 Roanoke</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>VICE-PRES.</td> <td>DOUG COPSEY</td> <td>2886 E. MIGRATORY DR.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD COPSEY</td> <td>1143 BRIGHTWATER LN.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DEE ANN PATTERSON	2417 Roanoke	Boise	ID	83712	VICE-PRES.	DOUG COPSEY	2886 E. MIGRATORY DR.	Boise	ID	83706	DIRECTOR	RICHARD COPSEY	1143 BRIGHTWATER LN.	Boise	ID	83706
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5. Organized Under the Laws of: IDAHO C 32415	6. Signature  Date <u>12-14-05</u> Name (Typed or Printed) <u>Dee Ann Patterson</u> Title <u>PRES.</u>																										

Issued 12/01/2005

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