

No. W 72984		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. BODY&SOUL SALON-SPA LLC CATHY ASHCRAFT 1760 W STATE ST BOISE ID 83702		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CATHY M ASHCRAFT	1760 W STATE ST	BOISE	ID	USA	83702	
MEMBER	GEORGE E MORIN	1760 W STATE ST	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID W 72984		6. Annual Report must be signed.* Signature: Cathy Ashcraft Name (type or print): Cathy Ashcraft					
		Date: 02/19/2010 Title: Member					
Processed 02/19/2010		* Electronically provided signatures are accepted as original signatures.					