

No. W 64769		Due no later than Jul 31, 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. SERENITY SPA & SALON LLC PATTY POULSEN 432 FARNSWORTH WAY #1 RIGBY ID 83442		JORELLE MCCLELLAN 432 FARNSWORTH WAY #5 RIGBY ID 83442			
				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	
MANAGER	TIFFANY HANSEN	312 SUMMER ST	RIGBY	ID	USA	83442	
MANAGER	SHAUNTAE CHASE	4110 EAST 140 NORTH	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 64769		6. Annual Report must be signed.* Signature: Patty Poulsen Name (type or print): Patty Poulsen Date: 06/24/2008 Title: Accounting Assistant					
Processed 06/24/2008		* Electronically provided signatures are accepted as original signatures.					