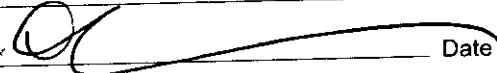


No. C 137929	Due no later than Mar 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MADISON SHELLEY SKIN CARE INC. DIANE J SHELLEY 1112 W. RIVER STREET 1614 N. 20 th St. BOISE, ID 83702		DIANE J SHELLEY 1112 W. RIVER STREET 1614 N. 20 th St. BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Diane J. Shelley</td> <td>1614 N. 20th St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Diane J. Shelley	1614 N. 20 th St.	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Diane J. Shelley	1614 N. 20 th St.	Boise	ID	83702										
5. Organized Under the Laws of: IDAHO C 137929	6. Signature  Date Jan. 30, 2003 Name <small>(Typed or Printed)</small> Diane J. Shelley Title Registered Agent														