

No. <b>C 32415</b>	<b>Due no later than Feb 28, 2009</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> TRI-STATE BEAUTY SUPPLY, INC. RICHARD COPSEY 5160 OVERLAND BOISE ID 83705		DEE ANN PATTERSON 2417 ROANOKE DRIVE BOISE ID 83712			
			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	DEE ANN PATTERSON	2417 ROANOKE DRIVE	BOISE	ID	USA	83712
PRESIDENT	RICHARD COPSEY	5160 OVERLAND ROAD	BOISE	ID	USA	83705
5. Organized Under the Laws of:  <b>ID C 32415</b>	6. Annual Report must be signed.* Signature: Heather Groover Name (type or print): Heather Groover		Date: 12/12/2008 Title: Accountant			
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.				