

No. C 162269

Due no later than September 30, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GLASS MAKEOVER, INC.  
SAMUEL R TORGESEN  
PO BOX 261  
REXBURG, ID 83440SAMUEL R TORGESEN  
2235 E 25TH ST #290  
IDAHO FALLS, ID 83404NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held                                                         | Name             | Street or P.O. Address | City    | State | Zip   |
|---------------------------------------------------------------------|------------------|------------------------|---------|-------|-------|
| President                                                           | D. Randall Allen | P.O. Box 261           | Rexburg | ID    | 83440 |
| Secretary                                                           | Bonnie Allen     | P.O. Box 261           | Rexburg | ID    | 83440 |
| treasurer                                                           | Bonnie Allen     | P.O. Box 261           | Rexburg | ID    | 83440 |
| director                                                            | D. Randall Allen | P.O. Box 261           | Rexburg | ID    | 83440 |
| director                                                            | Bonnie Allen     | P.O. Box 261           | Rexburg | ID    | 83440 |
| all above persons do business at this physical address of business: |                  | 276 N 2000 E           | Rexburg | ID    | 83440 |

5. Organized Under the Laws of:

IDAHO  
C 162269

6.

Signature Bonnie AllenDate 9-17-07Name (Typed or Printed) Bonnie AllenTitle Secretary/  
treasurer