Actum 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 IRINA SHER SKIN CARE, INC. PO BOX 771 SUN VALLEY, ID 83353 3. New Registered Agent Signature 780 N MAIN ST STE 202 KETCHUM, ID 83340 3. New Registered Agent Signature	Return to: SECRETARY OF STATE TOO 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 RINA SHER SKIN CARE, INC. PO BOX 771 SUN VALLEY, ID 83353 3. New Registered Agent Signature 3. New Registered Agent Signature 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address City State Zip	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 IRINA SHER SKIN CARE, INC. PO BOX 771 SUN VALLEY, ID 83353 3. New Registered Agent Signature 780 N MAIN ST STE 202 KETCHUM, ID 83340 3. New Registered Agent Signature	No. C 150726	Due no latear. september 30, 2005	2. Registered Agent and Office NO PO BOX
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.	NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors.	NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.	Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720	IRINA SHER SKIN CARE, INC. PO BOX 771	KETCHUM, ID 83340
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Office held Name Street or P.O. Address City State Zip Office held Name Office held Name	Office held Name Street or P.O. Address President Irina Sher P.O. But 771 Sun Valley 10 83353	Office held Name Street or P.O. Address City State Zip President Irina Sher P.O. But 771 Sun Valley 1D 83353	RECEIVED BY DUE DATE	nes and Business Addresses of President, Secreta	ary and Directors.
President Irina Sher 1.0. Box 111				Street or P.O. Address Sher P.O. But 771 Sun V	alley ID 83353
			5. Organized Under the Laws of: IDAHO	6. Signature IRING Shen	105 - Date 9/2/105
5. Organized Under the Laws of: IDAHO 6. Signature IRING Shen floor - Date 9/21/05	5. Organized Under the Laws of: 1DAHO 6. Signature IRING Shen NEW - Date 9/2/105	5. Organized Under the Laws of: IDAHO 6. Signature TRIM Shen NET - Date 9/2/105	C 150726	Name (Typed or R IN _/	
Signature — RIN/ Title President Name Printed) Title President	5. Organized Under the Laws of: IDAHO C 150726 Signature IRINI Name Printed) 6. Signature IRINI Title President 200509003207	5. Organized Under the Laws of: IDAHO C 150726 Name (Typed or Printed) Name (Typed or Printed) Signature IRIN Title President 200509003207	Issued 07/05/2005	<u> </u>	
