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| No. C 110578 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOTH-NA-BODHAIGE, INC. LEGAL DEPT. 5036 ONE WORLD WAY WAKE FOREST, NC 27587 | 2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------------|----------------------------------|-------------|--------------|------------|
| President | Peter Saunders | 1440 Chapin Avenue, Burlingame, | | CA | 94010 |
| Vice Presd. | David Bellamy | 1440 Chapin Avenue, Burlingame, | | CA | 94010 |
| Chairman | Adrian Bellamy | 1440 Chapin Avenue, Burlingame, | | CA | 94010 |
| Asst. Sec. | Phyll Arrington, | 1440 Chapin Avenue, Burlingame, | | CA | 94010 |
| Asst. Sec. | Anthea Borum | 5036 One World Way, Wake Forest | | NC | 27587 |
| | Anita Roddick, Director | Watersmead, Littlehampton | | UK | |
| Director | Gordon Roddick | watersmead, Littlehampton | | UK | |
| Dorector | Patrick Gournay | Watersmead, Littlehampton | | UK | |
| Treasurer | Alan Minker | 5036 One World Way, Wake Forest, | | NC | 27587 |

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| 5. Organized Under the Laws of: DELAWARE C 110578 | 6. Signature <u>Anthea Borum</u> Date <u>March 12, 2001</u> Name <small>(Typed or Printed)</small> <u>Anthea G. Borum</u> Title: <u>Asst. Secretary</u> XXXX |
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Do Not Tape or Staple