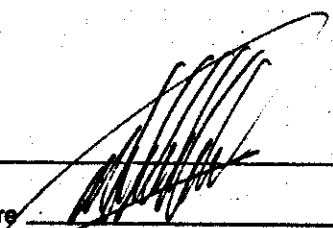


|                                                                                                                                                                             |                                                                                                                                                |                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> W 35698                                                                                                                                                          | <b>Due no later than January 31, 2008</b><br><b>Annual Report Form</b>                                                                         | <b>2. Registered Agent and Office NO PO BOX</b>                                                                  |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>ESSENTIAL SKIN SCIENCES, LLC<br>13039 BLACKS CREEK RD<br>BOISE, ID 83716 | MARK B MCFALL<br>13039 BLACKS CREEK RD<br>BOISE, ID 83716<br><br><b>3. <u>New</u> Registered Agent Signature</b> |

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

| <u>Office held</u> | <u>Name</u>    | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| MANAGING MEMBER    | MARK B. MCFALL | 13039 BLACKS CREEK RD         | BOISE       | ID           | 83716      |

|                                                            |                                                                                                                                                            |                                                       |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>W 35698 | <b>6.</b><br>Signature <br>Name (Typed or Printed) <u>MARK B. MCFALL</u> | Date <u>NOV-19-07</u><br>Title <u>MANAGING MEMBER</u> |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|

Issued 11/01/2007

**Do Not Tape or Staple**

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