2. Registered Agent and Office NO PO BOX DUE NO LATER THAN OCT 31, 2008 Annual Report Form No. C 162832 SHAUNA ADSITT Return to: 1. Mailing Address - Correct in this box, if applicable 3339 N FIVE MILE SECRETARY OF STATE CARIBBEAN TAN & BODY SPA, INC. 450 NORTH FOURTH STREET **BOISE, ID 83713** 3339 N FIVE MILE PO BOX 83720 BOISE, ID 83720-0080 **BOISE, ID 83713** 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Chy</u> Meridian Meridian Street or P.O. Address Name Office held\_ President Shave Adsitt 885 w. white Sands Dr 10 885 w. white Sands Dr vice-President Terry Alsitt 6. Date 9-29-08 5. Organized Under the Laws of: Signature Title President **IDAHO** Shauna Adsitt C 162832 200810002954 Do Not Tape or Staple Issued 9/29/2008 by DK1