

No. W 53916		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. MCCALL SPA COMPANY, L.L.C. DARRELL R COBB PO BOX 2910 MCCALL ID 83638 USA		BRANDON COBB 402 N 3RD ST MCCALL ID 83638			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BRANDON COBB	PO BOX 2910	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID W 53916		6. Annual Report must be signed.* Signature: Darrell Cobb Name (type or print): Darrell Cobb Date: 09/21/2009 Title: Partner					
Processed 09/21/2009		* Electronically provided signatures are accepted as original signatures.					