

No. <b>C 171949</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SECOND LOOK, INC. EDWARD S JORDAN 3279 VETERANS HWY STE D8 RONKONKOMA NY 11779 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EDWARD JORDAN	3279 VETERANS HWY STE D8	RONKONKOMA	NY	USA	11779	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>NY</b> <b>C 171949</b>		Signature: Edward Jordan				Date: 04/14/2009	
		Name (type or print): Edward Jordan				Title: President	
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					