

INSTRUCTIONS ON REVERSE SIDE

No. 110578	Idaho Corporation Annual Report Form	ISSUED: 07-04-1995 2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM
	1. Mailing Address -- Please Correct If Not Correct	200 N 23RD ST
	BUTH-MA-BODHAIGE, INC. DAVID EDWARD 5036 ONE WORLD WAY	BOISE ID 83702
WAKE FOREST NC 27587	3. Incorporated Under The Laws of	DE NO: 110578

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	<i>See attached list</i>				
Secretary:					
Directors:					

5. Nature of Business *Retailer of**Hair & Skin Care products*

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

PAUL CRAWLEY

Date

7/14/95

Title

VP FINANCE

**BUTH-NA-BODHAIGE, INC.
SCHEDULE OF OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>
David Edward	President / Secretary	x	5036 One World Way, Wake Forest, NC 27587
Thomas Lacy	Vice-President		5036 One World Way, Wake Forest, NC 27587
Rita Murphy-Johnson	Vice-President / Asst. Secretary		5036 One World Way, Wake Forest, NC 27587
Paul Crawley	Treasurer		5036 One World Way, Wake Forest, NC 27587
Stuart Rose		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK
Gordon Roddick		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK
Kathi Schwartz	Vice-President		5036 One World Way, Wake Forest, NC 27587
Melisse Shaban	Vice-President		5036 One World Way, Wake Forest, NC 27587
Janet Swaysland	Vice-President		5036 One World Way, Wake Forest, NC 27587
Aldo Papone		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK