

No. C 164973

Due no later than February 29, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ADVANCED AUTO COSMEDICS, INC.  
JEFFERY HENDERSON  
15596 MOONBEAM WAY  
CALDWELL, ID 83605

JEFFERY HENDERSON  
15596 MOONBEAM WAY  
CALDWELL, ID 83605

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jeffery Henderson	15596 Moonbeam Way	Caldwell	ID	83687

5. Organized Under the Laws of:

IDAHO  
C 164973

6.

Signature

Date

2/8/08

Name

(Type or Print)

Jeffery Henderson

Title

President

Issued 12/03/2007

Do Not Tape or Staple

200802003709