| No. C 59039  | Due no later than August 31, 2007  Annual Report Form  | 2. Registered Agent and Office NO PO BOX  GILBERT K POND              |
|--|--|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box. if applicable POND'S, INC. GILBERT K POND 5507 EL GATO LN MERIDIAN, ID 83642 | 5507 EL GATO LN MERIDIAN, ID 83642  3. New Registered Agent Signature |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   | mes and Business Addresses of President, Secret  | ary and Directors.  |
| 4. Corporations: Enter Na  | mes and business Address City  | y <u>State</u> <u>Zip</u>   |
| Office held Name   | Street or P.O. Address  Street or P.O. Address  Megado   | state Zp<br>Sian JD 83642   |
| Ownerd Pres Gilbert No   |  |   |
| Vice Pres Deanna Por   | ad 5507 Elgato Lane Meric  | nan Go  |
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| 5. Organized Under the Laws of:  | 6. Company by fragis   | Date <u>6-/ Z- 07</u>   |
| IDAHO  | Signature  | Date  |
| C 59039  | Name (Typed or Jerry 1199195   |   |
| 1  |  | 200708000413  |