

No. C 109594	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office 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 applicable ALL ABOUT SKIN, INC. MEREDITH BRANDEL 323 20TH AVE <i>323 20th Ave S</i> NAMPA, ID 83651	MEREDITH BRANDEL 323 30TH AVE S NAMPA, ID 83651 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>Meredith Brandel</i></td> <td><i>323 20th Ave S</i></td> <td><i>Nampa</i></td> <td><i>ID</i></td> <td><i>83651</i></td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>President</i>	<i>Meredith Brandel</i>	<i>323 20th Ave S</i>	<i>Nampa</i>	<i>ID</i>	<i>83651</i>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>President</i>	<i>Meredith Brandel</i>	<i>323 20th Ave S</i>	<i>Nampa</i>	<i>ID</i>	<i>83651</i>									
5. Organized Under the Laws of: IDAHO C 109594	6. Signature <i>Meredith Brandel</i> Date <i>1-31-01</i> Name <small>(Typed or Printed)</small> <i>Meredith Brandel</i> Title: <i>President</i>													