

No. C 97521	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DONNA M RELI 100 N GALENA ST PO BOX 473 COUNCIL, ID 83612																		
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 BODY SHOP INC. (THE) DONNA M RELI 100 N GALENA ST PO BOX 473 COUNCIL, ID 83612		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DONNA M RELI</td> <td>100 N GALENA ST</td> <td>Council Id.</td> <td>Id.</td> <td>83612</td> </tr> <tr> <td>Secretary</td> <td>DONALD UPTON</td> <td>P.O. Box 473</td> <td>Council Id.</td> <td>Id.</td> <td>83612</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>	President	DONNA M RELI	100 N GALENA ST	Council Id.	Id.	83612	Secretary	DONALD UPTON	P.O. Box 473	Council Id.	Id.	83612
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	DONNA M RELI	100 N GALENA ST	Council Id.	Id.	83612																
Secretary	DONALD UPTON	P.O. Box 473	Council Id.	Id.	83612																
5. Organized Under the Laws of: IDAHO C 97521	6. Signature <u><i>Donald C Upton</i></u> Date <u>3-28-06</u> Name (Typed or Printed) <u>DONALD C Upton</u> Title <u>Secretary</u>																				

200602004382