

No. C 100952

Due no later than February 28, 2005
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

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

AN ULTIMATE LOOK, INC.
KENNETH L. SHEPHERD
2475 MIDWAY
IDAHO FALLS, ID 83406

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2475 MIDWAY
IDAHO FALLS, ID 83406

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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 | Kenneth L. Shepherd | 2475 Midway | Idaho Falls, | Id | 83406 |
| Secretary | Debbie Shepherd | 2475 Midway | Idaho Falls, | Id | 83406 |

5. Organized Under the Laws of:

IDAHO
C 100952

6.

Signature

Debbie Shepherd

Date 2-10-05

Name

(Typed or
Printed)

Debbie Shepherd

Title

owner/sec

Do Not Tape or Staple

200502003297

Issued 12/01/2004