

No. C 100952

**Due no later than February 28, 2005
Annual Report Form**

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

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

2. Registered Agent and Office NO PO BOX

KENNETH L. SHEPHERD
2475 MIDWAY
IDAHO FALLS, ID 83406

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

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

Name
(Type or
Printed)

Do Not Tape or Staple

Date 2-10-05

Title owner/scc

200502003297