

No. W 25650	Due no later than August 31, 2004 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		RAYELENE KILLGORE 4483 N DRESDEN PL GARDEN CITY, ID 83714 3. <u>New</u> Registered Agent Signature												
	ELITE TAN OF BOISE, LLC 4483 N DRESDEN PL GARDEN CITY, ID 83714														
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Managing member</td> <td>Rayelene Killgore</td> <td>2280 N Highwinder Pl.</td> <td>Boise</td> <td>ID</td> <td>83713</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>	Managing member	Rayelene Killgore	2280 N Highwinder Pl.	Boise	ID	83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Managing member	Rayelene Killgore	2280 N Highwinder Pl.	Boise	ID	83713										
5. Organized Under the Laws of: IDAHO W 25650		6. Signature <u>Rayelene Killgore</u> Date <u>6-4-04</u> Name (Typed or Printed) <u>Rayelene Killgore</u> Title <u>managing member</u>													