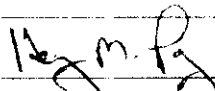


No. C 125088	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HENRY PAZ 151 S ARTHUR POCATELLO, ID 83204																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENRY'S HAIR DESIGN, INC. HENRY PAZ 151 S ARTHUR POCATELLO, ID 83204		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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Henry M PAZ</td> <td>151 So. Arthur</td> <td>Pocatello</td> <td>Id</td> <td>83204</td> </tr> <tr> <td>Sec.</td> <td>Michelle Kinsane</td> <td>151 So. Arthur</td> <td>Pocatello</td> <td>Id</td> <td>83204</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Henry M PAZ	151 So. Arthur	Pocatello	Id	83204	Sec.	Michelle Kinsane	151 So. Arthur	Pocatello	Id	83204
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Henry M PAZ	151 So. Arthur	Pocatello	Id	83204																
Sec.	Michelle Kinsane	151 So. Arthur	Pocatello	Id	83204																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 125088</div>		6. Signature  Date 7-27-05 Name (typed or printed) Henry M PAZ Title President																			

Issued 06/01/2005

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