

No. C 137929	Due no later than Mar 31, 2010 Annual Report Form	2. Registered Agent and Address (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 needed. MADISON SHELLEY SKIN CARE INC. DIANE J SHELLEY 2501 W DAVIS BOISE ID 83702	DIANE J SHELLEY 2501 W DAVIS BOISE ID 83702	
		3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	DIANE J SHELLEY	2501 W. DAVIS	BOISE ID USA 83702
5. Organized Under the Laws of: ID C 137929	6. Annual Report must be signed.* Signature: Diane J. Shelley Name (type or print): Diane J. Shelley		Date: 02/02/2010 Title: Registered Agent
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.	