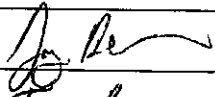


No. C 156303	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STUART J BERMAN 2205 MACE EAGLE, ID 83616
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BERMAN SPA, INC. STUART J BERMAN 2205 MACE EAGLE, ID 83616		3. New Registered Agent Signature
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>
President	Stuart J. Berman	2205 MACE	Eagle
Vice President	Ben Berman	2205 MACE	Eagle
Vice President	Ashley Berman	2205 MACE	Eagle
Treasurer	Rachelie Berman	2205 MACE	Eagle
5. Organized Under the Laws of: IDAHO C 156303		6. Signature  Date <u>9/23/05</u> Name (Typed or Printed) <u>Stuart J. Berman</u> Title <u>President</u>	

Issued 07/05/2005

Do Not Tape or Staple

200509003715