

BEAUTY FOR ALL SEASONS, INC.

99 AUG -9 AM 9:14
D. Gary Peterson
STATE OF IDAHO
Vice President Operations

August 4, 1999

Idaho Secretary of State
Corporations Division
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

C 56427
Resigned
officer

RE: Idaho Annual Report Form for Beauty For All Seasons, Inc.

Dear Clerk

We recently mailed you our Annual Report Form for Beauty For All Seasons, Inc. Wade Snedaker was incorrectly listed as a director. He is not a director. Please delete his name from the report or otherwise make note of that change. If you would like us to complete a new Annual Report Form, we will be happy to do so, however, we were instructed to simply send you this letter indicating the error.

Best regards,


D. Gary Peterson
Corporation Secretary
VP Operations

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