

<b>No. C 100952</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  KENNETH L. SHEPHERD 2475 MIDWAY  IDAHO FALLS, ID 83406																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AN ULTIMATE LOOK, INC. KENNETH L. SHEPHERD 2475 MIDWAY  IDAHO FALLS, ID 83406		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Debbie Shepherd</td> <td>2475 midway</td> <td>Idaho Falls</td> <td>Id.</td> <td>83406</td> </tr> <tr> <td>Sec</td> <td>Kenneth L. Shepherd</td> <td>2475 midway</td> <td>Idaho Falls</td> <td>Id</td> <td>83406</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>	President	Debbie Shepherd	2475 midway	Idaho Falls	Id.	83406	Sec	Kenneth L. Shepherd	2475 midway	Idaho Falls	Id	83406
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5. Organized Under the Laws of:  IDAHO C 100952		6. Signature <u>Debbie Shepherd</u> Date <u>2-28-02</u> Name (Typed or Printed) <u>Debbie Shepherd</u> Title <u>Sec</u>																			