

ISSUED: 07-04-1995

No. 99404	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	HOMER E. WOOLF 1496 S YELLOWSTONE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct NU-CEL LAB, INC. HOMER E. WOOLF 1496 S YELLOWSTONE IDAHO FALLS ID 83402	IDAHO FALLS ID 83401 3. Incorporated Under The Laws of ID NO: 99404

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Ronald Lundquist	328 N. Park	Shelley	ID	83274
Secretary: Kevin Lundquist	344 S. Park	Shelley	ID	83274
Directors:				
Ronald Lundquist	328 N. Park	Shelley	ID	83274
Kevin Lundquist	344 S. Park	Shelley	ID	83274

Change Registered Agent To:

 Ronald Lundquist
 1496 S. Yellowstone
 Idaho Falls, ID 83402

5. Nature of Business

 Cosmetic
 Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature Ronald Lundquist Date July 12-95
 Name (Typed or Printed) Ronald Lundquist Title Pres.