

No. C 109594	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office 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 applicable ALL ABOUT SKIN, INC. MEREDITH BRANDEL 323 20TH AVE SOUTH NAMPA, ID 83651		MEREDITH BRANDEL 323 30TH AVE S NAMPA, ID 83651 3. <u>New</u> 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> <u>State</u> <u>Zip</u> President Meredith Brandel 323 20th Ave S Nampa ID 83651
5. Organized Under the Laws of: IDAHO C 109594	6. Signature <u>Meredith Brandel</u> Date <u>1-3-03</u> Name (Typed or Printed) <u>Meredith Brandel</u> Title <u>President</u>		