

|                                                                                                                                                        |                  |                                                                                                                                                              |           |                                                             |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 85911</b>                                                                                                                                     |                  | <b>Due no later than Feb 28, 2010</b>                                                                                                                        |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SAM'S HAIRWORKS, INC.<br>SAMUEL P KNIGHTON<br>1247 YELLOWSTONE<br>POCATELLO ID 83201<br>USA |           | SAMUEL P KNIGHTON<br>1247 YELLOWSTONE<br>POCATELLO ID 83201 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                              |           | 3. <u>New</u> Registered Agent Signature:*                  |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                              |           |                                                             |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                         | City      | State                                                       | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | SAM P KNIGHTON   | 1247 YELLOWSTONE                                                                                                                                             | POCATELLO | ID                                                          | USA     | 83201       |  |
| SECRETARY                                                                                                                                              | JANET L KNIGHTON | 1247 YELLOWSTONE                                                                                                                                             | POCATELLO | ID                                                          | USA     | 83201       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 85911</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Samuel P. Knighton<br>Name (type or print): Samuel P. Knighton                                               |           |                                                             |         |             |  |
|                                                                                                                                                        |                  | Date: 01/25/2010<br>Title: President                                                                                                                         |           |                                                             |         |             |  |
| Processed 01/25/2010                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                    |           |                                                             |         |             |  |