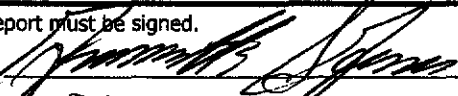


No. C 84640	Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JEANNETTE S JONES 200 N. 3RD. ST., STE. 5 BOISE ID 83702 3. New Registered Agent Signature:
	JAN'S IMPERIAL PLAZA BEAUTY SALON, INC. JEANNETTE S JONES 200 N. 3RD ST., SUITE 5 BOISE ID 83702		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President	JEANNETTE S JONES	200 N. 3rd	Boise Id 83702
Secretary	Kenneth M. Jones	12600 W Goldenrod	Boise Id 83713
5. Organized Under the Laws of: ID C 84640		6. Annual Report must be signed. Signature:  Name (type or print): JEANNETTE S. JONES	
Date: June 11, 2009 Title: President			

Issued 6/9/2009 by CLH

200908000741