

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006744

Entity Name: IREDALE MINERAL COSMETICS, LTD. CORPORATION

Current Principal Place of Business:

28 CHURCH ST.
GREAT BARRINGTON, MA 01230

Current Mailing Address:

28 CHURCH ST.
GREAT BARRINGTON, MA 01230

FEI Number: 14-1769595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name IREDALE, JANE C.
Address 28 CHURCH ST.
City-State-Zip: GREAT BARRINGTON MA 01230

Title VCS
Name MONTGOMERY, ROBERT D.
Address 28 CHURCH ST.
City-State-Zip: GREAT BARRINGTON MA 01230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. MONTGOMERY

SECRETARY

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date