

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006815

FILED
Mar 18, 2009
Secretary of State

Entity Name: BARE ESCENTUALS BEAUTY, INC.

Current Principal Place of Business:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3327073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JONES, ROSS M
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Delete
Name: HANSEN, JOHN
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: BLODGETT, LESLIE A
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: ST () Delete
Name: MCCORMICK, MYLES
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JONES, ROSS M
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: BLODGETT, LESLIE A
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TREA (X) Change () Addition
Name: MCCORMICK, MYLES
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SECR () Change (X) Addition
Name: CHECHILI, DEANNA
Address: 71 STEVENSON STREET 22ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYLES MCCORMICK

TREA

03/18/2009

Electronic Signature of Signing Officer or Director

Date