



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000121429

2. Name of Corporation BOSLEY, INC.

3. Street Address Principal Business Office:

No. and Street: 9100 WILSHIRE BOULEVARD, EAST TOWER
PENTHOUSE

City or Town: BEVERLY HILLS

State: CA Zip: 90212 Country: USA

4. Business Phone No.

310-288-9999

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

BUSINESS MANAGEMENT OF HAIR TRANSPLANTATION FACILITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CHAIRMAN OF THE BOARD	TAKAYOSHI OKAMOTO	10 WEST 55TH STREET NEW YORK, NY 10019 USA
VP AND COO	ARMEN MARKARIAN	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
VP SECRETARYAND GEN COUNSEL	ROGER AULL	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
VP OF MARKETING	GEORGE FETTIG	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
VP OF OPERATIONS	ROB SPURRELL	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
TREASURER AND CFO	PAUL CRAIG	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
CHIEF MEDICAL OFFICER	KENNETH J WASHENIK, MD., PHD	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
PRESIDENT & CEO	JOHN OHANESIAN	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
DIRECTOR	JOHN OHANESIAN	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
DIRECTOR	KENNETH J WASHENIK, MD, PHD	9100 WILSHIRE BLVD BEVERLY HILLS, CA 90212 USA
DIRECTOR	TAKAYOSHI OKAMOTO	10 WEST 55TH STREET NEW YORK, NY 10019 USA
DIRECTOR	KATSUJI TOKUMARU	10 WEST 55TH STREET NEW YORK, NY 10019 USA
DIRECTOR	MUTSUO MINOWA	10 WEST 55TH STREET NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	15,000,000.00	8260800

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 2:51:25 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROGER AULL
Signature of Authorized Representative of the Corporation

VP, SECREATRY AND GEN COUNSEL

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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