

No. C 116617

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MEDIAPHEX PRODUCTION COMPANY
JAMES RICE
1030 NW 12TH AVE #134
PORTLAND, OR 97209

2. Registered Agent and Office NO PO BOX

JAMES WARR
1602 W FRANKLIN ST STE B
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name
PRESIDENT JAMES RICE

Street or P.O. Address

1030 NW 12TH AVE #134
~~1030 NW 12TH AVE #134~~

City

PORTLAND

State

OR

Zip

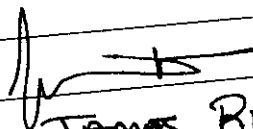
97209

5. Organized Under the Laws of:

IDAHO
C 116617

6.

Signature



Date

8/10/05

Name

(Typed or
Printed)

JAMES RICE

Title

PRESIDENT

200510005772

Do Not Tape or Staple