

No. **C 129079**

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 May 31, 2004
Annual Report Form**

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

BIG PLANET, INC.

75 W CENTER ST

PROVO, UT 84601

2. Registered Agent and Office **NO PO BOX**

**CT CORPORATION SYSTEM
300 N 6TH ST**

BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Duke M Honey	75 West Center St	Provo	Ut	84601
CEO	M Truman Hunt	" "	"	"	"
CFO	Ritch Wood	" "	"	"	"

5. Organized Under the Laws of:

**DELAWARE
C 129079**

6.

Signature

Scott Thompson

Date

3/9/04

Name (Typed or
Printed)

Scott Thompson

Title

CEO

5569