

No. C 117675		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. IMAGINALITY PRODUCTIONS INC RONALD A TIETJEN 346 GRAND LOOP SUITE 200 REXBURG ID 83440		RONALD A TIETJEN 2650 W HWY 33 REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	RONALD A TIETJEN	2650 WEST HWY 33	REXBURG	ID	USA	83440	
PRESIDENT	LYNN W TIETJEN	2262 WEST HWY 33	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 117675		6. Annual Report must be signed.* Signature: Kevin Ricks Name (type or print): Kevin Ricks Date: 02/07/2012 Title: Accountant					
Processed 02/07/2012		* Electronically provided signatures are accepted as original signatures.					