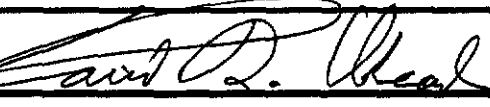


No. C 164860		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DAVID MEAD 2045 HILLCREST DR TWIN FALLS ID 83301	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KEEP MAGIC VALLEY MAGIC, INC. 2045 HILLCREST DR TWIN FALLS ID 83301		3. New Registered Agent Signature. N/A	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
Pres.	Bill Block	1093 Lakewood Dr.	Twin Falls	Idaho	U.S.A. 83301
Treas.	Rich Carlson	P.O. Box 21	Filer	"	" 83328
Directors	Harry Brumbach	2127 Hillcrest Dr.	Twin Falls	"	" 83301
	- Gale Kleinkopt	1572 Princeton	"	"	"
	- David R. Mead	2045 Hillcrest Dr.	"	"	"
	- Laird Noh	3442 Addison Ave. E.	Kimberly	"	" 83341
	- David McClusky	123 Fillmore St.	Twin Falls	"	" 83301
	- Royal Slatten	P.O. Box 815	"	"	" 83303
5. Organized Under the Laws of:		6.			
IDAHO C 164860		Signature: 		Date: Jan 24, 2010	
		Name (type or print): David R. Mead		Title: Reg. Agent	
Issued 11/25/2009 by DK1				201001004270	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM