

No. W 21402		Due no later than Nov 30, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. LION-HEART STUDIOS, LLC JIM MASHBURN 4571 N PATTON AVE BOISE ID 83704		JIM MASHBURN 4571 N PATTON AVE BOISE ID 83704			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name JIM MASHBURN	Street or PO Address 4571 N PATTON AVE		City BOISE	State ID	Country	Postal Code 83704
5. Organized Under the Laws of: IDAHO W 21402		6. Annual Report must be signed.* Signature: Jim Mashburn Name (type or print): Jim Mashburn Date: 12/06/2006 Title: Member					
Processed 12/06/2006 * Electronically provided signatures are accepted as original signatures.							