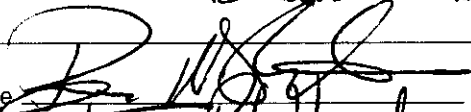


No. C 71658	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS H MCBRIDE Brian McBride 33 W 1ST S REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCBRIDE-WHEELER STUDIOS, INC. DOUGLAS H MCBRIDE Brian McBride 33 WEST 1ST SOUTH REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian McBride</td> <td>33 W 1st S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Thayne Wheeler</td> <td>33 W. 1st S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Brian McBride	33 W 1st S.	Rexburg	ID	83440	Secretary	Thayne Wheeler	33 W. 1st S.	Rexburg	ID	83440
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President	Brian McBride	33 W 1st S.	Rexburg	ID	83440																
Secretary	Thayne Wheeler	33 W. 1st S.	Rexburg	ID	83440																
5. Organized Under the Laws of: IDAHO C 71658	6. Signature  Brian McBride Date 1/26/06 Name (Type or Printed) Thayne Wheeler Title Owner																				

Issued 10/03/2005

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