

No. C 152873	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable		MICHAEL R WAITE 3567 HAWTHORNE RD POCATELLO, ID 83201													
	BONEFROG CREATIVE, INC. 3567 HAWTHORNE RD POCATELLO, ID 83201															
3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael R. Waite</td> <td>3567 Hawthorne Rd</td> <td>Pocatello</td> <td>ID</td> <td>83201</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	Michael R. Waite	3567 Hawthorne Rd	Pocatello	ID	83201
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Michael R. Waite	3567 Hawthorne Rd	Pocatello	ID	83201											
5. Organized Under the Laws of: IDAHO C 152873		6. Signature <u>Michael R Waite</u> Date <u>1-2-06</u> Name <small>(Typed or Printed)</small> <u>Michael R Waite</u> Title <u>President</u>														