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| No. C 118081 | Due no later than Jan 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX TOM ROBERTS 716 IRVING CALDWELL, ID 83605 |
| 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: FILM, INC. KEITH EISBERG PO BOX 9667 MARINA DEL REY, CA 90295 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|--------------------|--------------|------------|
| PRESIDENT | KEITH EISBERG | P.O. BOX 9667 | MARINA DEL REY, CA | | 90295 |
| SECRETARY | TOM ROBERTS | 716 IRVING | CALDWELL, ID | | 83605 |

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| 5. Organized Under the Laws of: IDAHO C 118081 | 6. Signature <u><i>Keith Eisberg</i></u> Date <u>Dec 1, 2002</u> Name (Typed or Printed) <u>KEITH EISBERG</u> Title <u>President</u> |
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