

No. 054791

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 054791

SPECTRA PRODUCTIONS, INC.

DOUGLAS J. FITZGERALD

BOX 333

EAGLE, IDAHO

83616

2. Registered Agent and Office

DOUGLAS J. FITZGERALD

ROUTE 1

EAGLE, IDAHO

83616

3. Incorporated Under The Laws
of

STATE OF IDAHO

ENTERED

JUL 23 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

JUN 1 AM 9 24

7 11 Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

DOUGLAS J. FITZGERALD Box 333 Eagle Idaho 83616

Secretary:

DAVID WALDEN MYER Box 862 Eagle Idaho 83616

Directors:

Same as before no change

5. Nature of Business

Trade Shows

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

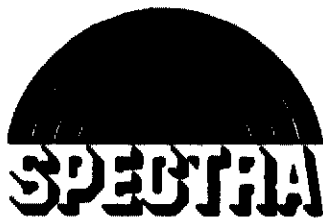
Date

Title

6/29/87

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PRODUCTIONS INC.

SECRET

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Secretary of State
State of Idaho
Room 203, Statehouse
Boise, Idaho 83720

November 12, 1987

Dear Secretary,

I have just learned that you have incorrectly listed the Secretary of this corporation in your records. The Mr. Dave Waldenmyer you have listed as secretary has never been connected with this company. You should have listed a Dennis P. FitzGerald 9350 Martins Lake Drive, Roswell Georgia 30076 as Secretary of the corporation.

Please adjust your records accordingly.
Thank You

Doug FitzGerald, Pres.
Spectra Productions Inc.

ENTERED
FEB 25 1988