

No. **C 135522**Due no later than **September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HAUNTED WORLD, INC. (THE)
3807 CLINTON RD
EMMETT, ID 836172. Registered Agent and Office **NO PO BOX**STEVE ETHINGTON
3807 CLINTON RD
EMMETT, ID 83617**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Scott Ethington	11700 Lower Bench	Emmett	ID	83617
Secretary	Steve Ethington	3807 Clinton Rd	Emmett	IA	83617

5. Organized Under the Laws of:

IDAHO
C 135522

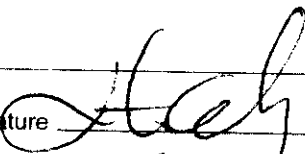
6.

Signature

Name (Typed or Printed)

Date

Title


Steve Ethington
7-14-2005
Sec.

Issued 07/05/2005

Do Not Tape or Staple

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