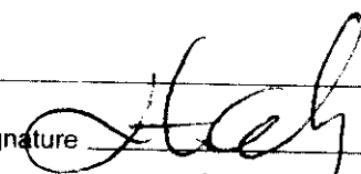


No. C 135522	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HAUNTED WORLD, INC. (THE) 3807 CLINTON RD EMMETT, ID 83617	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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Ethington	11700 Lower Bench	Emmett	Id	83617
Secretary	Steve Ethington	3807 Clinton Rd	Emmett	Id	83617

5. Organized Under the Laws of: IDAHO C 135522	6. Signature Name (Typed or Printed)	Date 7-16-2005
 Steve Ethington		Title Sec.

Issued 07/05/2005

Do Not Tape or Staple

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