

No. C 117675	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD A TIETJEN 2650 W HWY 33 REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable IMAGINALITY PRODUCTIONS INC 2687 S 2000 W REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lynn Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice President</td> <td>Douglas Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID.</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Ronald Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID.</td> <td>83440</td> </tr> </tbody> </table> 2687 S. 2000 West			Office held	Name	Street or P.O. Address	City	State	Zip	President	Lynn Tietjen	2650 West Hwy 33	Rexburg	ID	83440	Vice President	Douglas Tietjen	2650 West Hwy 33	Rexburg	ID.	83440	Secretary	Ronald Tietjen	2650 West Hwy 33	Rexburg	ID.	83440
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Lynn Tietjen	2650 West Hwy 33	Rexburg	ID	83440																					
Vice President	Douglas Tietjen	2650 West Hwy 33	Rexburg	ID.	83440																					
Secretary	Ronald Tietjen	2650 West Hwy 33	Rexburg	ID.	83440																					
5. Organized Under the Laws of: IDAHO C 117675	6. Signature <u>Ronald Tietjen</u> Date <u>11-8-05</u> Name (Typed or Printed) <u>Ronald Tietjen</u> Title <u>Secretary</u>																									