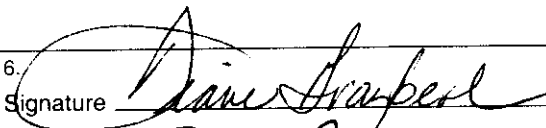


No. C 77349	Due no later than December 31, 2005													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form													
	1. Mailing Address - Correct in this box, if applicable TALKING BALLOON, INC. (THE) DIANE GRAYBEAL 4500 GINZEL ST BOISE, ID 83703	2. Registered Agent and Office NO PO BOX DIANE GRAYBEAL 4500 GINZEL ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Diane Graybeal</td><td>4500 GINZEL Str.</td><td>Boise</td><td>ID</td><td>83703</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Diane Graybeal	4500 GINZEL Str.	Boise	ID	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Diane Graybeal	4500 GINZEL Str.	Boise	ID	83703									
5. Organized Under the Laws of: IDAHO C 77349	6.  Signature _____ Name <small>(Typed or Printed)</small> <u>Diane Graybeal</u>	Date <u>11/4/2005</u> Title <u>President</u>												

Issued 10/03/2005

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