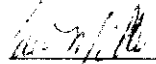


No. C 142380	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		NANCY HANKS 319 BANK WALLACE, ID 83873																																				
	DREAM GULCH PRODUCTIONS INC. 319 BANK WALLACE, ID 83873		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>ERIC MILLER</td> <td>PO Box 884</td> <td>OSBURN,</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>VICED</td> <td>MARY COFFMAN</td> <td>23 CEDAR</td> <td>WALLACE,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>VICED</td> <td>BOB MONTGOMERY</td> <td>512 CEDAR</td> <td>WALLACE,</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>BOARD MEMBER</td> <td>SHAWNA MILLMAN</td> <td>604 BANK</td> <td>WALLACE</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>BOARD MEMBER</td> <td>NANCY HANKS</td> <td>319 BANK</td> <td>WALLACE</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO	ERIC MILLER	PO Box 884	OSBURN,	ID	83849	VICED	MARY COFFMAN	23 CEDAR	WALLACE,	ID	83873	VICED	BOB MONTGOMERY	512 CEDAR	WALLACE,	ID	83873	BOARD MEMBER	SHAWNA MILLMAN	604 BANK	WALLACE	ID	83873	BOARD MEMBER	NANCY HANKS	319 BANK	WALLACE	ID	83873
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5. Organized Under the Laws of: IDAHO C 142380	6. Signature  Date <u>12/14/04</u> Name (Typed or Printed) <u>ERIC MILLER</u> Title <u>CEO</u>																																						

Do Not Tape

ed 11/01/2004

Do Not Tape or Staple

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