

No. C 135522

Due no later than Sep 30, 2001

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 83617

2. Registered Agent and Office **NO PO BOX**

STEVE ETHINGTON  
3807 CLINTON RD

EMMETT, ID 83617

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Pres.	Scott Ethington	6207 S. 2400 W Spanish Fork	Ut.		84660
Sec.	Steve Ethington	3807 Clinton Rd.	Emmett	Idaho	83617

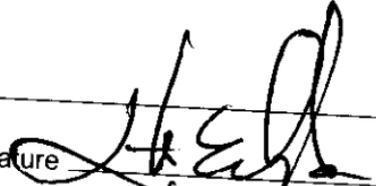
5. Organized Under the Laws of:

IDAHO  
C 135522

6.

Signature

Name (Typed or Printed)

  
Steve Ethington

Date

Title

9/8/01

sec.

Issued 07/02/2001

Do Not Tape or Staple