

No. **C 139204**

Due no later than May 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

1. Mailing Address - Correct in this box, if applicable

STUDIO III, INC.
121 S FIVE MILE
BOISE, ID 83709

RANDY WARREN
121 S FIVE MILE
BOISE, ID 83709

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy Warren	121 S Five Mile	Boise	ID	83709
Secretary	Pat Warren	121 S Five Mile	Boise	ID	83709

5. Organized Under the Laws of:

KANSAS
C 139204

6.

Signature

Pat Warren

Date

4-5-05

Name (Typed or Printed)

Pat Warren

Title

Secretary