

No. 55264	Idaho Corporation Annual Report Form	2. Registered Agent and Office
	<i>Due No Later Than November 1, 1990</i>	
<i>Return To:</i>	1. Mailing Address — <i>Please Correct</i>	RICHARD D. BARRYMORE 209 APACHE DR, INDIAN CR
Secretary of State Room 203, Statehouse Boise, ID 83720	DICK BARRYMORE PRODUCTIONS, RICHARD D. BARRYMORE P. O. BOX 2294	HAILEY ID 83333
	KETCHUM ID 83340	3. Incorporated Under The Laws of CA
NO FEE REQUIRED		NO: 053264

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	RICHARD D BARRYMORE	209 APACHE DR, INDIAN CREEK,	HAILEY	ID	83333
Secretary:	BLAKE D. BARRYMORE	209 APACHE DR, INDIAN CREEK,	HAILEY	ID	83333
Directors:	COLE BARRYMORE	209 APACHE DR, INDIAN CREEK	HAILEY	ID	83333

5. Nature of Business

Film Production

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

[Signature]
 RICHARD D. BARRYMORE
 29 JULY 1990
 PRESIDENT