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| <b>No. C 147075</b>                                                                                                                                                    | <b>Due no later than January 31, 2007</b><br><b>Annual Report Form</b>                                                                                      | <b>2. Registered Agent and Office NO PO BOX</b><br><br>ELIZABETH LLOYD<br>510 E 17TH ST #149<br>IDAHO FALLS, ID 83470 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>LLOYD STUDIOS, LTD.<br>ELIZABETH LLOYD<br>510 E 17TH ST #149<br>IDAHO FALLS, ID 83404 | <b>3. New Registered Agent Signature</b>                                                                              |

**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          | WILLIAM A. LLOYD   | 510 EAST 17TH ST #149         | IDAHO FALLS | ID           | 83404      |
| SECRETARY          | ELIZABETH F. LLOYD | 510 EAST 17TH ST #149         | IDAHO FALLS | ID           | 83404      |

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|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 147075 | <b>6.</b><br>Signature <u>Elizabeth F. Lloyd</u> Date <u>1/19/07</u><br>Name (Typed or Printed) <u>ELIZABETH F. LLOYD</u> Title <u>VICE-PRESIDENT</u> |
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