

|                                                                                                                                                        |              |                                                                                                                                             |       |                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------|-------------|--|
| No. <b>W 21402</b>                                                                                                                                     |              | Due no later than Nov 30, 2009                                                                                                              |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |         |             |  |
| Return to:<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 needed.</b><br>LION-HEART STUDIOS, LLC<br>JIM MASHBURN<br>4571 N PATTON AVE<br>BOISE ID 83704 |       | JIM MASHBURN<br>4571 N PATTON AVE<br>BOISE ID 83704 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                             |       | 3. <u>New</u> Registered Agent Signature: *         |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |              |                                                                                                                                             |       |                                                     |         |             |  |
| Office Held                                                                                                                                            | Name         | Street or PO Address                                                                                                                        | City  | State                                               | Country | Postal Code |  |
| MEMBER                                                                                                                                                 | JIM MASHBURN | 4571 N PATTON AVE                                                                                                                           | BOISE | ID                                                  | USA     | 83704       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 21402</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: Jim Mashburn<br>Name (type or print): Jim Mashburn<br>Date: 12/24/2009<br>Title: Member     |       |                                                     |         |             |  |
| Processed 12/24/2009                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                   |       |                                                     |         |             |  |