

No. C 135522		Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HAUNTED WORLD, INC. (THE) STEVEN E ETHINGTON 3807 CLINTON RD EMMETT ID 83617 USA		STEVE ETHINGTON 3807 CLINTON RD EMMETT ID 83617			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	STEVEN E ETHINGTON	3807 CLINTON RD	EMMETT	ID	USA	83617	
PRESIDENT	SCOTT D ETHINGTON	11700 LOWER BLUFF RD.	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 135522		6. Annual Report must be signed.* Signature: Steven Ethington Name (type or print): Steven Ethington					
		Date: 07/19/2011 Title: Secretary					
Processed 07/19/2011		* Electronically provided signatures are accepted as original signatures.					