

|  |                      |  |         |  |         |             |
|--|----------------------|--|---------|--|---------|-------------|
| No. <b>C 174696</b>  |                      | <b>Due no later than Aug 31, 2009</b>  |         | 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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>MIRROR THEATER, INC. (THE)<br>RONALD HUFHAM<br>122 N WASHINGTON ST #3 G<br>MOSCOW ID 83843 |         | RONALD L HUFHAM<br>122 N WASHINGTON ST #3 G<br>MOSCOW ID 83843 |         |             |
|  |                      |  |         | 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 |
| DIRECTOR   | RONALD L HUFHAM      | 122 N WASHINGTON ST #3 G   | MOSCOW  | ID   | USA     | 83843       |
| DIRECTOR   | BARBARA WELLS        | 1402 BORAH AVE   | MOSCOW  | ID   | USA     | 83843       |
| DIRECTOR   | SANDRA HUDLOW RODMAN | 16625 REDMOND WAY STE PMB 15   | REDMOND | WA   | USA     | 98052       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 174696</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Ronald Hufham<br>Name (type or print): Ronald Hufham<br>Date: 09/09/2009<br>Title: Artistic Director                                     |         |  |         |             |
| Processed 09/09/2009   |                      | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |