

No. C 96043

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

MONTANA GROUP, INC.  
VAN GRABLE EMERICK  
PO BOX 2365

VAN GRABLE EMERICK  
340 SECOND STREET

KETCHUM ID 83340

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

SUN VALLEY ID 93353

ID C 96043

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres & Sec. & Director	Valerie Y. Belsky	2686 Basil Lane	Los Angeles, CA		90077

5. NATURE OF BUSINESS

DEVELOPMENT OF MOTION PICTURES

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

*Valerie Y. Belsky*

Date

8/20/96

Name (Typed or Printed)

VALERIE BELSKY

Title

PRESIDENT

ISSUED: 07-06-1996

6757