

No. C 105755		Due no later than Mar 31, 2011		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. VALLEY ENTERTAINMENT GROUP, INC. LOUISE WEBER 126 S. MAIN STREET, STE. B9 HAILEY ID 83333 USA		NED C WILLIAMSON 115 SECOND AVE S HAILEY ID 83333			
				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	LOUISE WEBER	126 S. MAIN STREET, STE. B9	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 105755		Signature: Louise Weber				Date: 02/08/2011	
		Name (type or print): Louise Weber				Title: Director	
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					