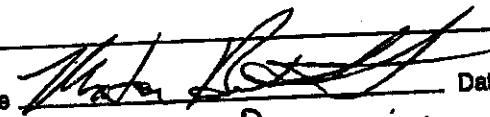


No. C 174797	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LITTLE AUTHOR, INC. (THE) PO BOX 90 PMB 474 SUN VALLEY, ID 83353		MAXTON A BECKWITH 405 ALTURA DR HAILEY, ID 83333 391 W 7TH STREET KETCHUM ID 83340	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature N/A		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office held	Name	Street or P.O. Address	City	State
PRES./DIRECTOR	MAXTON BECKWITH	THE LITTLE AUTHOR 220 EAST AVE	Ketchum	ID
VP/SECRETARY	SHARON BECKWITH	"	"	"
5. Organized Under the Laws of: IDAHO C 174797		6. Signature  Date 8-18-08 Name (Typed or Printed) MAXTON BECKWITH Title PRES./DIRECTOR		

Issued 06/02/2008

Do Not Tape or Staple

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