

No. C 164860

Due no later than January 31, 2009  
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

KEEP MAGIC VALLEY MAGIC, INC.  
2045 HILLCREST DR  
TWIN FALLS, ID 83301DAVID MEAD  
2045 HILLCREST DR  
TWIN FALLS, ID 83301NO FILING FEE IF  
RECEIVED BY DUE DATE

1-14-09

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	Zip
Pres.	Bill Block	1093 Lakewood Dr.	Twin Falls	Idaho	83301
Treas.	Rich Carlson	P.O. Box 21	Filer	"	83328
Directors -	Harry Brumbach	2127 Hillcrest Dr.	Twin Falls	"	83301
	- Gale Klein	Kept 1572 Princeton	" "	"	"
	- David R. Mead	2045 Hillcrest Dr.	" "	"	"
	- David McClusky	123 Fillmore	" "	"	"
	- Laird Noh	3442 Addison Ave. E.	Kimberly	"	83341
	- Royal Slatten	P.O. Box 815	Twin Falls	Idaho	83301

5. Organized Under the Laws of:

IDAHO  
C 164860

6.

Signature

Name (Typed or Printed)

David R. Mead

Title

Reg. Agent

Date January 14, 2009