
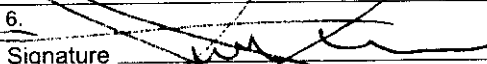


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|---|--|---|
| <b>No. C 137436</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Jan 31, 2003<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> NORTH AMERICAN BALLOON GROUP, INC.<br><br>111 BROADWAY AVE STE 133<br><br>BOISE, ID 83702 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>SCOTT L SPENCER<br>111 BROADWAY AVE STE 133<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|---|--|---|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | Scott L Spencer | 111 Broadway # 133            | Boise       | Idaho        | 83702      |
| V.P                | Laurie Spencer  | 111 Broadway # 133            | Boise       | Idaho        | 83702      |
| Sec/Tres           | Ken Koch        | 111 Broadway # 133            | Boise       | Idaho        | 83702      |



|  |   |
|--|---|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 137436</div> | <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           6. <br/>           Signature<br/><br/> <small>(Typed or Printed)</small> <b>Scott L. Spencer</b><br/>           Name         </div> <div style="width: 35%;">           Date <b>March 7, 2003</b><br/><br/>           Title <b>President</b> </div> </div> |
|--|---|