

No. C 137436	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTH AMERICAN BALLOON GROUP, INC. 111 BROADWAY AVE STE 133 BOISE, ID 83702		SCOTT L SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			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:

IDAHO
C 137436

6.

Signature

Name
(Typed or
Printed)

Scott L. Spencer

Date March 7, 2003

Title President