

No. <b>C 135208</b>		Due no later than Aug 31, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  STAGECRAFT INDUSTRIES, INC. PO BOX 4442 PORTLAND OR 97208 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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	CALVIN C MCIRVIN	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
DIRECTOR	WILLIAM S WALTER	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
DIRECTOR	WILLIAM M BAKER	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
DIRECTOR	JEFFREY L WALTER	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
SECRETARY	THOMAS B APPERSON	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
PRESIDENT	WILLIAM M WALTER	5051 N LAGOON AVE	PORTLAND	OR	USA	97217
5. Organized Under the Laws of:  <b>OREGON C 135208</b>		6. Annual Report must be signed.* Signature: THOMAS B APPERSON Name (type or print): THOMAS B APPERSON		Date: 06/16/2005 Title: SECRETARY		
Processed 06/16/2005		* Electronically provided signatures are accepted as original signatures.				