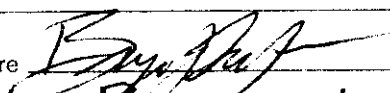
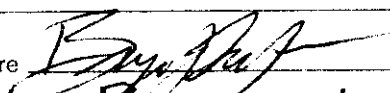
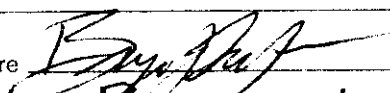


No. C 110806	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRYAN J LAYTON 250 N MAIN POCATELLO, ID 83204																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG FISH, INC. BRYAN LAYTON 250 N MAIN POCATELLO, ID 83204	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>pres.</td> <td>Eric Zenger</td> <td>250 N. main</td> <td>poocatello</td> <td>I.D.</td> <td>83204</td> </tr> <tr> <td>v.p.</td> <td>Bryan Layton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Terri Zenger</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Susie Layton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	pres.	Eric Zenger	250 N. main	poocatello	I.D.	83204	v.p.	Bryan Layton	"	"	"	"	Director	Terri Zenger	"	"	"	"	Secretary	Susie Layton	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 110806	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3/14/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Bryan J Layton</u></td> <td>Title <u>V.P.</u></td> </tr> </table>		Signature 	Date <u>3/14/05</u>	Name <small>(Typed or Printed)</small> <u>Bryan J Layton</u>	Title <u>V.P.</u>																										
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