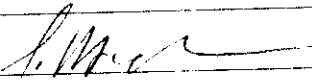


<b>No. C 129606</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CASTELLINA FILMS, INC. MICHAEL HOFFMAN 910 W MAIN #320 BOISE, ID 83702		SCOTT MECHAM 910 W MAIN #320 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table border="1"> <thead> <tr> <th data-bbox="360 429 513 461"><u>Office held</u></th> <th data-bbox="535 429 819 461"><u>Name</u></th> <th data-bbox="819 419 1310 450"><u>Street or P.O. Address</u></th> <th data-bbox="1310 409 1496 440"><u>City</u></th> <th data-bbox="1496 404 1670 435"><u>State</u></th> <th data-bbox="1670 398 1889 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="327 471 458 538">Pres.</td> <td data-bbox="535 461 862 512">Michael Hoffman</td> <td data-bbox="939 450 1288 497">910 W. Main #320</td> <td data-bbox="1310 450 1430 492">Boise</td> <td data-bbox="1496 440 1583 492">ID</td> <td data-bbox="1670 440 1867 481">83702</td> </tr> <tr> <td data-bbox="327 538 524 600">Sec./Treas</td> <td data-bbox="535 533 862 585">Samantha Silva</td> <td data-bbox="982 497 1070 590">L</td> <td data-bbox="1408 492 1496 585">L</td> <td data-bbox="1681 481 1758 574">L</td> <td data-bbox="1681 481 1758 574">L</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Michael Hoffman	910 W. Main #320	Boise	ID	83702	Sec./Treas	Samantha Silva	L	L	L	L					
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Sec./Treas	Samantha Silva	L	L	L	L																		
5. Organized Under the Laws of: IDAHO C 129606	6. Signature  Name (Printed) <u>Scott Mecham</u>		Date <u>5/9/05</u> Title <u>Reg. Agent</u>																				