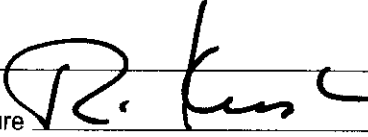


No. C 48363 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC LANTERN PRODUCTIONS, INC. RICHARD KESSLER P O BOX 238 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX RICHARD KESSLER 201 WASHINGTON AVENUE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	RICHARD KESSLER	Box 238	KETCHUM	ID	83340
Sec/Treas	CHERYL KESSLER	"	"	"	"

5. Organized Under the Laws of: IDAHO C 48363	6.  Signature _____ Date <u>8/7/00</u> (Typed or Printed Name) <u>RICHARD KESSLER</u> Title: <u>Pres</u>
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Issued 08/01/2000

Do Not Tape or Staple

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