

No. 080732

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1988

1. Mailing Address — Please Correct 080732

PITA PRODUCTIONS, INC.

W. ROY BROWN
P. O. BOX 464
NAMPA, IDAHO
83651

W. ROY BROWN
1222 RUTH LANE
NAMPA, IDAHO
83651

3. Incorporated Under The Laws of

ENTERED
SEP 12 1988

STATE OF IDAHO

88 SEP 12 AM 8 44

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

W. Roy Brown

P. O. Box 464

Nampa

Idaho

83651

Secretary:

Richard A. Brown

#24 South 600 East

Salt Lake

Utah

84102

Directors:

W. Roy Brown

P. O. Box 464

Nampa

Idaho

83651

Richard A. Brown

#24 South 600 East

Salt Lake

Utah

84102

Pierre de Lespinois

43"A" Dunes Lane

Port Washington N.Y. 10050

5. Nature of Business

Production & Distribution

of Entertainment Programming

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Richard A. Brown

Date

September 8, 1988

Title

Secretary