

No. C 117675	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD A TIETJEN 2650 W HWY 33 REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; padding: 2px; text-align: center;"> 1 Mailing Address - Correct in this box, if applicable </div> IMAGINALITY PRODUCTIONS INC 2650 W HWY 33 REXBURG, ID 83440 <i>2687 So. 2000 West</i> <i>Rexburg, ID 83440</i>	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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lynn Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Ronald Tietjen</td> <td>2650 West Hwy 33</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Lynn Tietjen	2650 West Hwy 33	Rexburg	ID	83440	Sec/Treasurer	Ronald Tietjen	2650 West Hwy 33	Rexburg	ID	83440
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 117675 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Ronald Tietjen</i></td> <td style="width: 40%;">Date <i>11-12-04</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <i>Ronald Tietjen</i></td> <td>Title <i>Sec/Treasurer</i></td> </tr> </table>		Signature <i>Ronald Tietjen</i>	Date <i>11-12-04</i>	Name <small>(Typed or Printed)</small> <i>Ronald Tietjen</i>	Title <i>Sec/Treasurer</i>														
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