

No. C 117675		Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1 Mailing Address - Correct in this box, if applicable  IMAGINALITY PRODUCTIONS INC 2650 W HWY 33 REXBURG, ID 83440  2687 So. 2000 West Rexburg, ID 83440		RONALD A TIETJEN 2650 W HWY 33 REXBURG, ID 83440	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
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
5. Organized Under the Laws of:  IDAHO C 117675		6. Signature <u>Ronald Tietjen</u> Date <u>11-12-04</u> Name <small>Typed or Printed</small> <u>Ronald Tietjen</u> Title <u>Sec/Treasurer</u>			