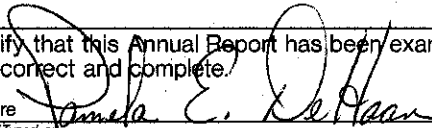
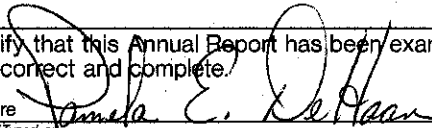
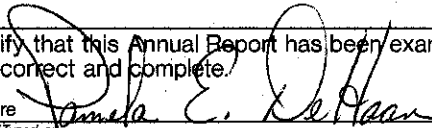


No. 87343  Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED NO SEC. REQUIRED 89 JUL 10 am 9 01	<b>Idaho Corporation Annual Report Form</b>  <i>Due No Later Than November 1, 1989</i>  1. Mailing Address — Please Correct 87343 TAKE TWO, INC. LEE DEHAAN HC-66, BOX 12 J  ISLAND PARK ID 83429	2. Registered Agent and Office LEE DEHAAN HC-66, BOX 12 J  ISLAND PARK ID 83429  3. Incorporated Under The Laws of IDAHO  NO: 87343																								
4. Names and Addresses of Officers and Directors  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Lee DeHaan</td> <td>HC 66 Box 12 J</td> <td>Island Park,</td> <td>Idaho</td> <td>83429</td> </tr> <tr> <td>Secretary:</td> <td>Pamela DeHaan</td> <td>HC 66 Box 12 J</td> <td>Island Park,</td> <td>Idaho</td> <td>83429</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Lee DeHaan	HC 66 Box 12 J	Island Park,	Idaho	83429	Secretary:	Pamela DeHaan	HC 66 Box 12 J	Island Park,	Idaho	83429	Directors:					
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Directors:																										
5. Nature of Business  Photography	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature             Name (Typed or Printed) Pamela E. DeHaan         </td> <td style="width: 40%;">           Date July 8, 1989            Title Secretary/Treasurer         </td> </tr> </table>		Signature  Name (Typed or Printed) Pamela E. DeHaan	Date July 8, 1989 Title Secretary/Treasurer																						
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