

No. C 77349	Due no later than Dec 31, 2002 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  TALKING BALLOON, INC. (THE) DIANE GRAYBEAL 4500 GINZEL ST  BOISE, ID 83703		DIANE GRAYBEAL 4500 GINZEL ST  BOISE, ID 83703		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT DIANE GRAYBEAL 4500 GINZEL LN. BOISE ID 83703					
V-PRES CHARLES D. GRAYBEAL SAME					
5. Organized Under the Laws of:	6. Signature				
IDAHO C 77349	DIANE GRAYBEAL Date Oct 9, 2002 Name (Typed or Printed) Title PRESIDENT				