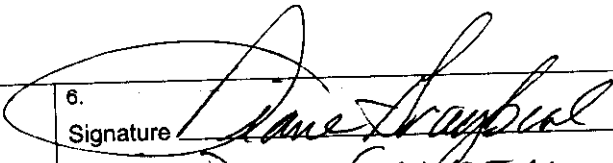


No. C 77349 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TALKING BALLOON, INC. (THE) DIANE GRAYBEAL 4500 GINZEL ST BOISE, ID 83703	2. Registered Agent and Office NO PO BOX DIANE GRAYBEAL 4500 GINZEL ST BOISE, ID 83703 3. <u>New</u> Registered Agent Signature
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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: IDAHO C 77349	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>DIANE GRAYBEAL</u> </div> <div> Date <u>Oct 9, 2002</u> Title <u>PRESIDENT</u> </div> </div>
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