

No. **C121495** **Annual Report Form 1998** 2. Registered Agent and Office **NOT A P.O. BOX**  
 Due No Later Than November 30.  
 Return to: SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE ID 83720-0080  
 NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct  
**TRIAD PRODUCTIONS, LTD.**  
 PO BOX 2580  
 SUN VALLEY ID 83353

W STEPHEN WAGNER  
 106 TAMBER WAY  
 PO BOX 2580  
 SUN VALLEY ID 83353

3. Organized Under the Laws of  
 ID C121495

**\*\* FINAL NOTICE \*\***

Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

| Office Title              | Name              | Street or P.O. Address | City       | State | Zip   |
|---------------------------|-------------------|------------------------|------------|-------|-------|
| PRES                      | KEVIN SWIGERT     | RT 1, BOX RD           | MACKAY     | ID    | 83251 |
| VICE PRES                 | W. STEPHEN WAGNER | BOX 2580               | SUN VALLEY | ID    | 83353 |
| SECRETARY                 | LILA WAGNER       | " "                    | " "        | "     | "     |
| DIRECTORS - SAME AS ABOVE |                   |                        |            |       |       |

Signature of New Registered Agent

Signature X/Stephen Wagner Date 12-05-98  
 Name (Typed or Printed) W. STEPHEN WAGNER Title VP

ISSUED: 0-03-1998 DO NOT TAPE OR STAPLE