

No. C 117675	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD A TIETJEN 2650 W HWY 33 REXBURG, ID 83440
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IMAGINALITY PRODUCTIONS INC 2650 W HWY 33 REXBURG, ID 83440	3. <u>New</u> 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	Idaho	83440
Vice President	Diane Tietjen	2650 West Hwy 33	Rexburg	Idaho	83440
Secretary	Ronald Tietjen	2650 West Hwy 33	Rexburg	Idaho	83440

5. Organized Under the Laws of: IDAHO C 117675	6. Signature <u>Ronald Tietjen</u> Date <u>Feb 9, 2001</u> Name (Typed or Printed) <u>Ronald Tietjen</u> Title: <u>Secretary</u> XEROX
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