

No. W 7379	Due no later than November 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TAKE 2 VIDEO LLC SHANNON SARGENT POB 171 WILDER, ID 83676		SHANNON SARGENT 210 3RD WILDER, ID 83676 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Shannon Sargent,</td> <td>210 3rd,</td> <td>Wilder,</td> <td>ID</td> <td>83676</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Shannon Sargent,	210 3rd,	Wilder,	ID	83676
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Shannon Sargent,	210 3rd,	Wilder,	ID	83676										
5. Organized Under the Laws of: IDAHO W 7379		6. Signature <u>Shannon Sargent</u> Date <u>11-1-04</u> Name <small>(Typed or printed)</small> <u>Shannon Sargent</u> Title <u>Manager</u>													

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