

| No. <b>C 121680</b>                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than Nov 30, 2000</b><br><b>Annual Report Form</b>                                                                                       |                                                                                                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b>                |             |       |                        |      |       |     |       |             |                     |          |    |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-------|-------------|---------------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                           | 1. Mailing Address - Correct in this box, if applicable<br>BOGART'Z WOODEN IMAGE, INC.<br>FRANK BOGUE<br>77 E IDHAO ST STE 200<br><br>MERIDIAN, ID 83642 |                                                                                                                                                           | FRANK BOGUE<br>77 E IDAHO ST STE 200<br><br>MERIDIAN, ID 83642 |             |       |                        |      |       |     |       |             |                     |          |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                          |                                                                                                                                                           | 3. New Registered Agent Signature                              |             |       |                        |      |       |     |       |             |                     |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Frank Bogue</td> <td>77 E. Idaho Ste 200</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> </tbody> </table> |                                                                                                                                                          |                                                                                                                                                           |                                                                | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres. | Frank Bogue | 77 E. Idaho Ste 200 | Meridian | Id | 83642 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                      | Name                                                                                                                                                     | Street or P.O. Address                                                                                                                                    | City                                                           | State       | Zip   |                        |      |       |     |       |             |                     |          |    |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                            | Frank Bogue                                                                                                                                              | 77 E. Idaho Ste 200                                                                                                                                       | Meridian                                                       | Id          | 83642 |                        |      |       |     |       |             |                     |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 121680                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                          | 6.<br>Signature <u>Frank Bogue</u> Date <u>9/13/00</u><br>Name <small>(Typed or Printed)</small> <u>Frank Bogue</u> Title: <u>Pres</u><br><del>XXXX</del> |                                                                |             |       |                        |      |       |     |       |             |                     |          |    |       |

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**Do Not Tape or Staple**

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