

No. C 110806	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH POULTER 250 N MAIN POCATELLO, ID 83204																														
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 BIG FISH, INC KEITH POULTER 250 N MAIN POCATELLO, ID 83204	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric Zenger</td> <td>Han</td> <td>Huntsville</td> <td>Ut</td> <td></td> </tr> <tr> <td>Vice Pres</td> <td>Keith Poulter</td> <td>250 N Main</td> <td>Pocatello</td> <td>Id</td> <td>83204</td> </tr> <tr> <td>Secretary</td> <td>Teri Zenger</td> <td></td> <td>Huntsville</td> <td>Ut</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Kathryn Poulter</td> <td>250 N Main</td> <td>Pocatello</td> <td>Id</td> <td>83204</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>	President	Eric Zenger	Han	Huntsville	Ut		Vice Pres	Keith Poulter	250 N Main	Pocatello	Id	83204	Secretary	Teri Zenger		Huntsville	Ut		Treasurer	Kathryn Poulter	250 N Main	Pocatello	Id	83204
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5. Organized Under the Laws of: IDAHO C 110806	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>KE Poulter</i></td> <td style="width: 40%;">Date <i>6/30/03</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Keith G. Poulter</i></td> <td>Title <i>Vice President</i></td> </tr> </table>		Signature <i>KE Poulter</i>	Date <i>6/30/03</i>	Name (Typed or Printed) <i>Keith G. Poulter</i>	Title <i>Vice President</i>																										
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