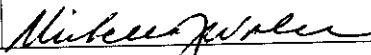
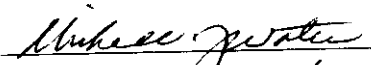


No. C 147508	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BELLA MIDIA STUDIOS, INC. 13486 N 4TH AVE BOISE, ID 83703		MICHELLE WATERS 13486 N 4TH AVE BOISE, ID 83703 3. New Registered Agent Signature 												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President/ Secretary</td> <td>Michelle Waters</td> <td>13486 N. 4th Ave</td> <td>Boise</td> <td>IDAHO</td> <td>83714</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President/ Secretary	Michelle Waters	13486 N. 4th Ave	Boise	IDAHO	83714
Office held	Name	Street or P.O. Address	City	State	Zip										
President/ Secretary	Michelle Waters	13486 N. 4th Ave	Boise	IDAHO	83714										
5. Organized Under the Laws of: IDAHO C 147508		6. Signature  Date <u>12/1/05</u> Name (Typed or Printed) <u>MICHELLE WATERS</u> Title <u>President</u>													