

| No. C 125792 | Due no later than Sep 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX DAVID BEALE 837 E STATE ST EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | |
|--|---|---|------------------------------|---------------------|---|------------------------|-------|-----|------|-------------|------------------|--------|-----|-------|------|-------------|------------------|-------|-----|-------|
| 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 SPECTRA PRODUCTIONS, INC. PO BOX 333 EAGLE, ID 83616 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Sec.</td> <td>Lisa Hudson</td> <td>837 E. STATE ST.</td> <td>Buried</td> <td>Id.</td> <td>83702</td> </tr> <tr> <td>Pres</td> <td>David Beale</td> <td>837 E. STATE ST.</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | Sec. | Lisa Hudson | 837 E. STATE ST. | Buried | Id. | 83702 | Pres | David Beale | 837 E. STATE ST. | Eagle | Id. | 83616 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| Sec. | Lisa Hudson | 837 E. STATE ST. | Buried | Id. | 83702 | | | | | | | | | | | | | | | |
| Pres | David Beale | 837 E. STATE ST. | Eagle | Id. | 83616 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 125792</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>David Beale</u></td> <td style="width: 40%;">Date <u>7/15/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>DAVID Beale</u></td> <td>Title <u>President</u></td> </tr> </table> | | Signature <u>David Beale</u> | Date <u>7/15/02</u> | Name <small>(Typed or Printed)</small> <u>DAVID Beale</u> | Title <u>President</u> | | | | | | | | | | | | | | |
| Signature <u>David Beale</u> | Date <u>7/15/02</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>DAVID Beale</u> | Title <u>President</u> | | | | | | | | | | | | | | | | | | | |