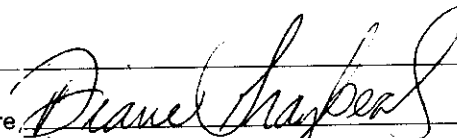


No. C 77349 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> TALKING BALLOON, INC. (THE) DIANE GRAYBEAL 3607 BARBERRY DR 4500 GINZEL ST. BOISE, ID 83703	2. Registered Agent and Office NO PO BOX DIANE GRAYBEAL 3607 BARBERRY DR 4500 GINZEL ST. BOISE, ID 83703 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DIANE GRAYBEAL	4500 GINZEL ST.	BOISE	ID	83703
V-PRES	CHARLES D. GRAYBEAL	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 77349</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">  Signature Name (Type or Print) <u>DIANE GRAYBEAL</u> </div> <div style="width: 35%;"> Date <u>Oct. 7, 2001</u> Title <u>President</u> </div> </div>
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