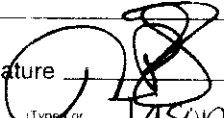


No. C 155342	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VISUAL GENESIS, INC. 3910 HILL RD STE 102 BOISE, ID 83703	JASON PFAFF 3910 HILL RD STE 102 BOISE, ID 83703 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Treasurer</td> <td>Jason Pfaff</td> <td>3910 Hill Rd, Suite 102</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Vice-President & Secretary</td> <td>Erich zum Brunnen</td> <td>3910 Hill Rd, Suite 102</td> <td>Boise</td> <td>ID</td> <td>83703</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 & Treasurer	Jason Pfaff	3910 Hill Rd, Suite 102	Boise	ID	83703	Vice-President & Secretary	Erich zum Brunnen	3910 Hill Rd, Suite 102	Boise	ID	83703
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Vice-President & Secretary	Erich zum Brunnen	3910 Hill Rd, Suite 102	Boise	ID	83703															
5. Organized Under the Laws of: IDAHO C 155342	6. Signature  Name <small>(Type or Print)</small> Jason Pfaff Date 5/12/2005 Title President																			

Issued 04/01/2005

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