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SECRETARY OF STATE
STATE OF IDAHO

C172458

AK correction
filed online

July 23, 2008

Idaho Secretary of State
450 N. 4th Street
P.O. Box 83720
Boise, ID 83720-0080

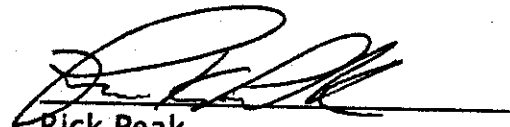
Re: Little Imagination Station, Inc.
Amended Annual Report

Dear Secretary of State:

The Annual Report filed for Little Imagination Station, Inc. was incorrect. The report should have stated that Leslie Mitchell and Rick Peak were Directors/Owners of Little Imagination Station, Inc.

Please correct the annual report and/or send us the form necessary to file an amended annual report.

Sincerely,



Rick Peak