

No. C 130437	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BRIAN FLORENCE 111 SOUTH 6TH STREET BOISE, ID 83702																														
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 STEAMROLLER STUDIOS INC. 111 SOUTH 6TH STREET BOISE, ID 83702	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>Pres.</td> <td>Brian Florence</td> <td>2267 South Whitepine</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>VP</td> <td>-</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas.</td> <td>-</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Deborah Florence</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Brian Florence	2267 South Whitepine	Boise	ID	83706	VP	-	SAME				Treas.	-	SAME				Secretary	Deborah Florence	SAME			
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5. Organized Under the Laws of: IDAHO C 130437	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 30%;"><u>Brian Florence</u></td> <td style="width: 20%;">Date</td> <td style="width: 10%;"><u>7/30/01</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>BRIAN FLORENCE</u></td> <td>Title</td> <td><u>President</u></td> </tr> </table>		Signature	<u>Brian Florence</u>	Date	<u>7/30/01</u>	Name (Typed or Printed)	<u>BRIAN FLORENCE</u>	Title	<u>President</u>																						
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