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| <b>No. C 105755</b>                                                                                                                                    | <b>Due no later than Mar 31, 2001</b><br><b>Annual Report Form</b>                                                                         |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>NED C WILLIAMSON<br>460 SUN VALLEY RD<br><br>KETCHUM, ID 83340 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>VALLEY ENTERTAINMENT GROUP, INC.<br><br>PO BOX 3212<br><br>HAILEY, ID 83333 |  | 3. <u>New</u> Registered Agent Signature                                                                              |

  

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          | Russell R. Wilson | PO Box 3212                   | Hailey      | ID           | 83333      |
| Vice President     | Debbie Johnson    | PO Box 3212                   | Hailey      | ID           | 83333      |
| Treasurer          | Russell R. Wilson | PO Box 3212                   | Hailey      | ID           | 83333      |
| Secretary          | Debbie Johnson    | PO Box 3212                   | Hailey      | ID           | 83333      |

  

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">                     IDAHO<br/>                     C 105755                 </div> | 6. Signature <u>Debbie Johnson</u> Date <u>2/20/01</u><br>Name (Typed or Printed) <u>Debbie Johnson</u> Title <u>Vice President</u><br><div style="text-align: right;">XXXX</div> |
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