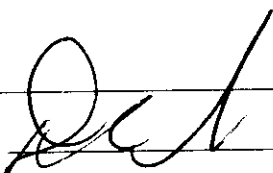


No. C 159964	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DONALD J FARLEY 702 W IDAHO STE 700 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHITE HAT MEDIA, INC. 2777 S ORCHARD BOISE, ID 83705		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>
CEO	DENNIS E. DILLON	2777 S. ORCHARD ST	BOISE	ID	83705
PRES/ASST.	BRADLEY B. DILLON	2777 S. ORCHARD ST	BOISE	ID	83705
SECRETARY	JOAN B. DILLON	2777 S. ORCHARD ST	BOISE	ID	83705
SECRETARY/ TREASURER	DUANE A. SESSIONS	2777 S. ORCHARD ST	BOISE	ID	83705
V. PRES/ CFO					
5. Organized Under the Laws of: IDAHO C 159964			6. Signature  Date <u>2/14/06</u> Name (Typed or Printed) <u>DUANE A SESSION</u> Title <u>V. PRES/CFO</u>		