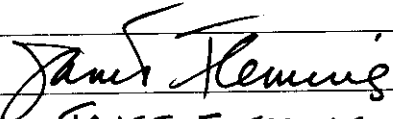


<b>No. C 108071</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> JANET FLEMING 110 ASPEN HOLLOW RD KETCHUM, ID 83340																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable THAT'S ENTERTAINMENT, INC. JANET FLEMING PO BOX 2514  KETCHUM, ID 83340		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JANET FLEMING</td> <td>BOX 2514</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>SEAN ST JOHNS</td> <td>BOX 4800</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</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	JANET FLEMING	BOX 2514	KETCHUM	ID.	83340	SECRETARY	SEAN ST JOHNS	BOX 4800	KETCHUM	ID.	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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SECRETARY	SEAN ST JOHNS	BOX 4800	KETCHUM	ID.	83340																
5. Organized Under the Laws of:  IDAHO C 108071		6. Signature  Date <u>9/20/02</u> Name <small>(Typed or Printed)</small> <u>JANET FLEMING</u> Title <u>PRESIDENT</u>																			