

No. C 108071	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable THAT'S ENTERTAINMENT, INC. JANET FLEMING PO BOX 2514 KETCHUM, ID 83340		JANET FLEMING 110 ASPEN HOLLOW RD KETCHUM, ID 83340		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New 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	JANET FLEMING	BOX 2514	KETCHUM	ID.	83340
SECT'Y	SEAN ST JOHNS	BOX 4800	KETCHUM	ID.	83340
5. Organized Under the Laws of: IDAHO C 108071		6. Signature Name (Typed or Printed)	Date 9/20/02 Title PRESIDENT		