

No. C 135208		Due no later than Aug 31, 2010		2. Registered Agent and Address (NO PO BOX)			
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 needed. STAGECRAFT INDUSTRIES, INC. THOMAS B APPERSON PO BOX 4442 PORTLAND OR 97208-4442 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM M WALTER	5051 N LAGOON AVE	PORTLAND	OR	USA	97217	
TREASURER	THOMAS B APPERSON	5051 N LAGOON AVE	PORTLAND	OR	USA	97217	
SECRETARY	KEVIN W SHETTERLY	5051 N LAGOON AVE	PORTLAND	OR	USA	97217	
DIRECTOR	CRAIG B AUSTIN	5051 N LAGOON AVE	PORTLAND	OR	USA	97217	
5. Organized Under the Laws of: OR C 135208		6. Annual Report must be signed.* Signature: Thomas Apperson Name (type or print): Thomas Apperson Date: 08/09/2010 Title: President & Cfo					
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.					