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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------------------------------------|---------|-------------|--|
| No. <b>C 96201</b>                                                                                                                                     |                      | <b>Due no later than Sep 30, 2011</b>                                                                                                                               |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| 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> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KNOCK 'EM DEAD PRODUCTIONS, INC.<br>MILLICENT BOARDMAN<br>1843 ROANOKE DR<br>BOISE ID 83712<br>USA |       | MILLICENT BOARDMAN<br>1843 ROANOKE DR<br>BOISE ID 83712 |         |             |  |
|                                                                                                                                                        |                      |                                                                                                                                                                     |       | 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                                                                                                                                              | SCOTT G BESEMAN      | 1661 HAYES                                                                                                                                                          | BOISE | ID                                                      | USA     | 83712       |  |
| SECRETARY                                                                                                                                              | MILLICENT L BOARDMAN | 1843 ROANOKE                                                                                                                                                        | BOISE | ID                                                      | USA     | 83712       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 96201</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: Millicent Boardman<br>Name (type or print): Millicent Boardman<br>Date: 08/24/2011<br>Title: Executive Director     |       |                                                         |         |             |  |
| Processed 08/24/2011                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                           |       |                                                         |         |             |  |