

No. 96043

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1,

1993

NAN GRABLE EMERICK
340 SECOND STREET

KETCHUM ID 83340

* FIRST NOTICE *
NO FEE REQUIREDMONTANA GROUP, INC.
NAN GRABLE EMERICK
PO BOX 2365

SUN VALLEY ID 83353

3. Incorporated Under The Laws

of ID

NO: 96043

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: } VALERIE Y. BELSKY

Secretary: }

Directors: VALERIE Y. BELSKY

JOHN BRILEY

FRANK KONIGSBERG

LARRY SANITSKY

ADDRESS APPLICABLE TO ALL:

C/O NAN GRABLE EMERICK

P.O. BOX 2365

SUN VALLEY, ID 83353

5. Nature of Business

DEVELOPMENT OF MOTION
PICTURE + TELEVISION PROJECTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

X Valerie Y. Belsky
VALERIE Y. BELSKY

Date

Title

SEPTEMBER 20, 1993

PRESIDENT