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| <b>No. C 28855</b><br><br>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>Due no later than Sep 30, 2001</b><br><br><b>Annual Report Form</b><br><div style="background-color: black; color: white; padding: 2px; text-align: left;">             1. Mailing Address - Correct in this box, if applicable           </div> <b>IMAGE NATIONAL, INC.</b><br><b>MATT JEFFRIES</b><br><b>444 E AMITY RD.</b><br><br><b>BOISE, ID 83716</b> | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>MATT JEFFRIES</b><br><b>444 E. AMITY RD.</b><br><br><b>BOISE, ID 83716</b><br><br>3. <u>New</u> Registered Agent Signature |
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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          | Robert V. Haasberger | 444 E. Amity                  | Boise       | ID           | 83716      |
| Vice President     | Donald Cobb          | 444 E. Amity                  | Boise       | ID           | 83716      |
| Secretary          | Matt Jeffries        | 444 E. Amity                  | Boise       | ID           | 83716      |
| Treasurer          | Matt Jeffries        | 444 E. Amity                  | Boise       | ID           | 83716      |
| Director           | Brent Lloyd          | 444 E. Amity                  | Boise       | ID           | 83716      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 28855</b> </div> | 6. <br>Signature _____ Date <u>7/23/2001</u><br><br>Name (Typed or Printed) <u>MATT JEFFRIES</u> Title <u>Corp Secretary/Treas</u> |
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