

No. C 189472		Due no later than Dec 31, 2011		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		VICARIOUS VISIONS, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA				
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
DIRECTOR	CHRIS B WALTHER	3100 OCEAN PARK BLVD.	SANTAMONICA	CA	USA	90405
DIRECTOR	ROBERT KOTICK	3100 OCEAN PARK BLVD.	SANTA MONICA	CA	USA	90405
DIRECTOR	MICHAEL GRIFFITH	3100 OCEAN PARK BLVD	SANTA MONICA	CA	USA	90405
TREASURER	THOMAS TIPPL	3100 OCEAN PARK BOULEVARD	SANTA MONICA	CA	USA	90405
PRESIDENT	MICHAEL GRIFFITH	3100 OCEAN PARK BLVD	SANTA MONICA	CA	USA	90405
SECRETARY	CHRIS B WALTHER	3100 OCEAN PARK BLVD	SANTA MONICA	CA	USA	90405
5. Organized Under the Laws of: NY C 189472		6. Annual Report must be signed.* Signature: Gregory Deutsch Name (type or print): Gregory Deutsch		Date: 10/25/2011 Title: Asst. Secretary		
Processed 10/25/2011		* Electronically provided signatures are accepted as original signatures.				