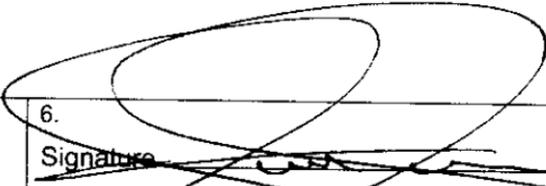


No. C 137436	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. NORTH AMERICAN BALLOON GROUP, INC. 111 BROADWAY AVE STE 133 BOISE, ID 83702	SCOTT L SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott L Spencer</td> <td>111 Broadway Ave # 133</td> <td>Boise, Idaho,</td> <td></td> <td>83702</td> </tr> <tr> <td>Sec/Tres</td> <td>Laurie Spencer</td> <td>111 Broadway Ave # 133</td> <td>Boise, Idaho,</td> <td></td> <td>83702</td> </tr> <tr> <td>V President</td> <td>Ken Koch</td> <td>111 Broadway Ave # 133</td> <td>Boise, Idaho,</td> <td></td> <td>83702</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Scott L Spencer	111 Broadway Ave # 133	Boise, Idaho,		83702	Sec/Tres	Laurie Spencer	111 Broadway Ave # 133	Boise, Idaho,		83702	V President	Ken Koch	111 Broadway Ave # 133	Boise, Idaho,		83702
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5. Organized Under the Laws of: IDAHO C 137436	<p>6. </p> <p>Signature _____ Date <u>March 30, 2004</u></p> <p>Name (Typed or Printed) <u>Scott Spencer</u> Title <u>President</u></p>																									