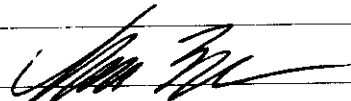
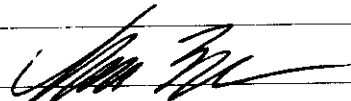
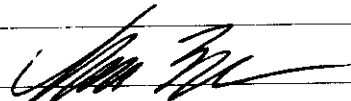


No. C 135208	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STAGECRAFT INDUSTRIES, INC. PO BOX 4442 PORTLAND, OR 97208	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 25%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>SECRETARY/TREASURER</td> <td>THOMAS BENNETT APPERSON</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM MARTIN BAKER</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>JEFFREY LINN WALTER</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> <tr> <td>PRESIDENT</td> <td>WILLIAM MARK WALTER</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>WILLIAM SIMON WALTER</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> <tr> <td>DIRECTOR</td> <td>CALVIN CURTIS MCIRVIN</td> <td>P O BOX 4442</td> <td>PORTLAND</td> <td>OR</td> <td>97208</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SECRETARY/TREASURER	THOMAS BENNETT APPERSON	P O BOX 4442	PORTLAND	OR	97208	DIRECTOR	WILLIAM MARTIN BAKER	P O BOX 4442	PORTLAND	OR	97208	VICE-PRESIDENT	JEFFREY LINN WALTER	P O BOX 4442	PORTLAND	OR	97208	PRESIDENT	WILLIAM MARK WALTER	P O BOX 4442	PORTLAND	OR	97208	VICE-PRESIDENT	WILLIAM SIMON WALTER	P O BOX 4442	PORTLAND	OR	97208	DIRECTOR	CALVIN CURTIS MCIRVIN	P O BOX 4442	PORTLAND	OR	97208
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