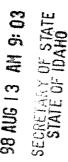
No. C116788	Annual Report Form 1998	2. Registered Agen	t and Office NOT A	P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	1. Mailing Address - Please Correct, If Not Correct MAGIC INTERNATIONAL, INC.	203 6TH		
PO BOX 83720 BOISE, ID 83720-0080	GEORGE H. HENDERSON	NAMPA	ID	83651
NO FEE REQUIRED		3. Organized Unde	er the Laws of:	
* FIRST NOTICE *	BOISE / 10 83705	ID	C116	788
	Business Addresses of President, Secretary and Directors er Names and Addresses of Managers or Member	rs (check one)		
Office høld Name	Street or P.O. Address	City	<u>State</u>	<u>Zip</u>
De Wall	MAMPA, IN	nue Sov 83651	4n	
5. Signature of New Registered	Signature Structure	Date .	7-71-98	3
	AA.9	~	218/4	

SECRETARY OF STATE 3

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PO Box 454, Nampa, Idaho 83653 TEL: 208 466-6991, FAX: 208 466-8508

Sheryl DeVries, Corporate Division Idaho, Secretary of State PO Box 83720 Boise, ID 83720-0080

Here are the revised answers to our Annual Report Form No. C116788.

1. Mailing Address:

Magi International, Inc.

203 6th Avenue South Nampa, ID 83651

2. Registered Agent and Office:

Stewart Hyndman

203 6th Avenue South Nampa, ID 83651

Organized Under the Laws of: Idaho C116788

4. Corporation:

Office Held	Name	Street or PO address	City	State	Zip
President	Stewart Hyndman	203 6th Avenue South	Nampa	Idaho	83651
Director	George Henderson	1205 Pebble Lane	Boise	Idaho	83705

. Signature of New Registered Agents

6.

Signature____

Date: August 11, 1998

Name: Stewart Hyndman

Title: President