

No. C116788	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MAGIC INTERNATIONAL, INC. GEORGE H. HENDERSON 1205 PEBBLE LANE BOISE ID 83705		STEWART HYNDMAN 203 6TH AVE S NAMPA ID 83651 3. Organized Under the Laws of: ID C116788													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: middle;"> <div style="position: relative;"> <div style="position: absolute; top: 10px; left: 10px; transform: rotate(-30deg); font-size: 2em;">see attached</div> <div style="position: absolute; top: 50px; left: 50px; font-size: 1.5em;"> 203 6th Avenue South NAMPA, ID 83651 </div> </div> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<div style="position: relative;"> <div style="position: absolute; top: 10px; left: 10px; transform: rotate(-30deg); font-size: 2em;">see attached</div> <div style="position: absolute; top: 50px; left: 50px; font-size: 1.5em;"> 203 6th Avenue South NAMPA, ID 83651 </div> </div>					
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5. Signature of New Registered Agent		6. Signature <u><i>Stewart Hyndman</i></u> Date <u>7-21-98</u> Name (Typed or Printed) <u>Stewart Hyndman</u> Title _____														

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 SECRETARY OF STATE
 STATE OF IDAHO

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SECRETARY OF STATE
STATE OF IDAHO



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
3. Organized Under the Laws of: Idaho C116788

4. Corporation:

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

5. Signature of New Registered Agent

6.

Signature

Name: Stewart Hyndman

Date: August 11, 1998

Title: President