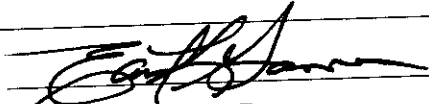


<b>No. C 120236</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  EARL L GARREN 5705 LACHAISE LN  COEUR D'ALENE, ID 83815												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MAGIC TIME PRODUCTIONS, INC.  5705 LACHAISE LN  COEUR D'ALENE, ID 83815	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: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres Secy</td> <td>EARL L GARREN</td> <td>5705 N Lachaise LA</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</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>	Pres Secy	EARL L GARREN	5705 N Lachaise LA	Coeur d'Alene	ID	83815
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres Secy	EARL L GARREN	5705 N Lachaise LA	Coeur d'Alene	ID	83815									
5. Organized Under the Laws of:  IDAHO C 120236	6. Signature  Date <u>6/14/02</u> Name <small>(Typed or Printed)</small> <u>EARL L GARREN</u> Title <u>PRES. Secy</u>													