

No. C 147508	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)		MICHELLE WATERS 13486 N 4TH AVE BOISE, ID 83703																		
	BELLA MIDIA STUDIOS, INC. 13486 N 4TH AVE BOISE, ID 83703		3. <u>New</u> Registered Agent Signature <i>Michelle Waters</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <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></td> <td>President Diane Chapman</td> <td>3425 N. STONECREEK</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td></td> <td>Secretary MICHELLE WATERS</td> <td>13486 N. 4th</td> <td>Boise</td> <td>ID</td> <td>83714</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 Diane Chapman	3425 N. STONECREEK	Boise	ID	83703		Secretary MICHELLE WATERS	13486 N. 4 th	Boise	ID	83714
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	Secretary MICHELLE WATERS	13486 N. 4 th	Boise	ID	83714																
5. Organized Under the Laws of: IDAHO C 147508		6. Signature <i>Michelle Waters</i> Date <u>1/29/04</u> Name (Typed or Printed) <u>MICHELLE S WATERS</u> Title <u>Secretary</u>																			