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|--|--------------------|--|--------|---|---------|-------------|--|
| No. C 135522 | | Due no later than Sep 30, 2009 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HAUNTED WORLD, INC. (THE) STEVEN E ETHINGTON 3807 CLINTON RD EMMETT ID 83617 USA | | STEVE ETHINGTON 3807 CLINTON RD EMMETT ID 83617 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | STEVEN E ETHINGTON | 3807 CLINTON RD | EMMETT | ID | USA | 83617 | |
| PRESIDENT | SCOTT D ETHINGTON | 11700 LOWER BLUFF RD. | EMMETT | ID | USA | 83617 | |
| 5. Organized Under the Laws of: ID C 135522 | | 6. Annual Report must be signed.* Signature: Steven Ethington Name (type or print): Steven Ethington | | | | | |
| Date: 07/22/2009 Title: Secretary | | | | | | | |
| Processed 07/22/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |