

No. W 19683 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> IMAGYMNATION, LLC 10230 W COUNTRY SQUIRE LANE BOISE, ID 83704	2. Registered Agent and Office NO PO BOX MICHELLE CARNES 10230 W COUNTRY SQUIRE LANE BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
--	--	--

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	CINDY WILLIAMS	3080 N. MERIDIAN RD.	MERIDIAN	ID	83642
MEMBER	MICHELLE CARNES	10230 W. COUNTRY SQUIRE LN.	BOISE,	ID.	83704

5. Organized Under the Laws of: IDAHO W 19683	6. Signature <u>Michelle Carnes</u> Date <u>7/2/04</u> Name <small>(Typed or Printed)</small> <u>MICHELLE CARNES</u> Title <u>MEMBER</u>
---	---

Issued 04/01/2004

Do Not Tape or Staple

2004061154