

No. C 117675 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IMAGINALITY PRODUCTIONS INC 2687 S 2000 W REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX RONALD A TIETJEN 2650 W HWY 33 REXBURG, ID 83440 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lynn Tietjen	2648 West Hwy 33	Rexburg	ID	83440
Vice President	Douglas Tietjen	2650 West Hwy 33	Rexburg	ID	83440
Secretary	Ronald Tietjen	2650 West Hwy 33	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 117675	6. Signature <u>Ronald Tietjen</u> Date <u>12-20-07</u> Name (Typed or Printed) <u>Ronald Tietjen</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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