

No. 03774	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1991	MICHAEL P. LINSTROM 877 W MAIN ST. STE. 805 BOISE ID 83702
	1. Mailing Address - Please Correct If Not Correct DALY ENTERTAINMENT, INC. MICHAEL R. LINDSTROM 877 W MAIN ST. STE. 805 BOISE ID 83702	
NO FEE REQUIRED		3. Incorporated Under The Laws of ID NO: 093774

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John J. DALY	28064 Magic Mountain Lane	Canyon County	CA	91351
Secretary:	LINDA E. DALY	28064 Magic Mountain Lane	Canyon County	CA	91351
Directors:	JOHN J. DALY	28064 Magic Mountain Lane	Canyon County	CA	91351
	LINDA E. DALY	28064 Magic Mountain Lane	Canyon County	CA	91351

5. Nature of Business

Film Production

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or Printed)Linda E. Dalby
LINDA E. DALY

Date

Title

4/12/91

Secretary