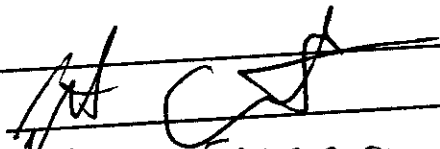


No. C 140170 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TREASURE BAY, INC. 3420 OCEAN PARK BLVD #3000 SANTA MONICA, CA 90405		2. Registered Agent and Office NO PO BOX RICHARD JACKSON 960 BROADWAY AVE #415 BOISE, ID 83708 3. New Registered Agent Signature												
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>PRESIDENT</td><td>JUSTIN EASTLAND</td><td>3420 OCEAN PARK BLVD., SUITE 3000</td><td>SANTA MONICA, CA</td><td></td><td>90405</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	JUSTIN EASTLAND	3420 OCEAN PARK BLVD., SUITE 3000	SANTA MONICA, CA		90405
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	JUSTIN EASTLAND	3420 OCEAN PARK BLVD., SUITE 3000	SANTA MONICA, CA		90405										
5. Organized Under the Laws of: IDAHO C 140170	6. Signature  Name (Typed or Printed) <u>JUSTIN EASTLAND</u>	Date <u>8/20/08</u> Title <u>PRESIDENT</u> 200808002282													

Do Not Tape or Staple