

No. 080063	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 88 OCT 20 PM 9 15	Due No Later Than November 1, 1988		DAN POLATIS 131 SOUTH 1075 WEST BLACKFOOT, IDAHO 83221																									
	1. Mailing Address — Please Correct 080063																											
	TAP, INC. C. CORNELL THOMAS #1 LEGEND LANE SANDY, UTAH 84092		3. Incorporated Under The Laws of STATE OF IDAHO																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></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>D Cornell Thomas</td> <td>#1 Legend Lane</td> <td>SANDY</td> <td>UT</td> <td>84092</td> </tr> <tr> <td>Secretary:</td> <td>Beverly Thomas</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Directors:</td> <td>V.P. DAN Polatis</td> <td>13150 1075W</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	D Cornell Thomas	#1 Legend Lane	SANDY	UT	84092	Secretary:	Beverly Thomas	" "	" "	" "	" "	Directors:	V.P. DAN Polatis	13150 1075W	Blackfoot	ID	83221
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5. Nature of Business																												
Video BUSINESS Closed MAY, 1988																												
6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																												
<table border="0"> <tr> <td>Signature</td> <td><u>D Cornell Thomas</u></td> <td>Date</td> <td><u>10-17-88</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><u>D CORNELL THOMAS</u></td> <td>Title</td> <td><u>Pres</u></td> </tr> </table>					Signature	<u>D Cornell Thomas</u>	Date	<u>10-17-88</u>	Name (Typed or Printed)	<u>D CORNELL THOMAS</u>	Title	<u>Pres</u>																
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Letter sent 7/21/88 & 10/24/88 ah/dw