

No. <b>C 189324</b>		<b>Due no later than Dec 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> DEFINE MEDIA GROUP, INC. TABATHA I SIMMONDS 2169 PARKSIDE DR BOISE ID 83712 USA		MARSHALL D SIMMONDS 2169 PARKSIDE DR BOISE ID 83712			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	TABATHA I SIMMONDS	2169 PARKSIDE DR	BOISE	ID	USA	83712	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 189324</b>		Signature: Tabatha I. Simmonds				Date: 10/25/2012	
		Name (type or print): Tabatha I. Simmonds				Title: Secretary	
Processed 10/25/2012		* Electronically provided signatures are accepted as original signatures.					