

No. C 189324		Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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: ID C 189324		6. Annual Report must be signed.* Signature: Tabatha I. Simmonds Name (type or print): Tabatha I. Simmonds					
		Date: 10/25/2012 Title: Secretary					
Processed 10/25/2012 * Electronically provided signatures are accepted as original signatures.							