

No. C 111189	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office 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 applicable JUSTINEN CREATIVE GROUP, INC. 110 12TH AVE S NAMPA, ID 83651	LARS JUSTINEN 110 12TH AVE S NAMPA, ID 83651 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CEO</td> <td style="text-align: center;">LARS JUSTINEN</td> <td style="text-align: center;">112 12TH Ave, S.</td> <td style="text-align: center;">NAMPA</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83651</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td style="text-align: center;">Kim Justinien</td> <td style="text-align: center;">112 12TH Ave, S.</td> <td style="text-align: center;">NAMPA</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83651</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>	CEO	LARS JUSTINEN	112 12 TH Ave, S.	NAMPA	ID	83651	Secretary	Kim Justinien	112 12 TH Ave, S.	NAMPA	ID	83651
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5. Organized Under the Laws of: IDAHO C 111189	6. Signature <u>Dan Harrington</u> Date <u>4/26/04</u> Name (Typed or Printed) <u>DAN HARRINGTON</u> Title <u>Manager</u>																			