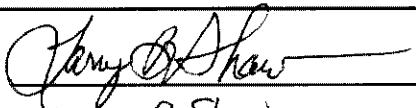
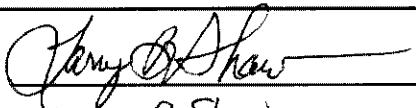
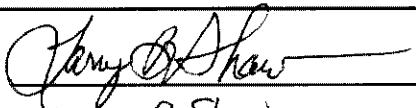


No. C103722	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		DAVID B SHAW 2519 HERON BOISE ID 83703																			
	NORTH STAR BALLOON COMPANY 1800 N LOCUST GROVE #D 140 MERIDIAN ID 83642		3. Organized Under the Laws of: ID C103722																			
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 20%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry B Shaw</td> <td>110 N. Milam #148</td> <td>Fredericksburg</td> <td>Tx</td> <td>78624</td> </tr> <tr> <td>Vice President</td> <td>Janet S. Shaw</td> <td>110 N. Milam #148</td> <td>Fredericksburg</td> <td>Tx</td> <td>78624</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Larry B Shaw	110 N. Milam #148	Fredericksburg	Tx	78624	Vice President	Janet S. Shaw	110 N. Milam #148	Fredericksburg	Tx	78624
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Vice President	Janet S. Shaw	110 N. Milam #148	Fredericksburg	Tx	78624																	
5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>7-26-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Larry B Shaw</u></td> <td>Title <u>President</u></td> </tr> </table>			Signature 	Date <u>7-26-99</u>	Name (Typed or Printed) <u>Larry B Shaw</u>	Title <u>President</u>														
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ISSUED: 07-03-1999

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