



Colorado Secretary of State  
Date and Time: 12/19/2008 12:25 PM  
ID Number: 19991188424  
Document number: 20081656477  
Amount Paid: \$10.00

Document processing fee  
If document is filed on paper \$100.00  
If document is filed electronically \$ **10.00**  
Late fee if entity is in noncompliant status  
If document is filed on paper \$ 50.00  
If document is filed electronically \$ **40.00**

Fees & forms/cover sheets  
are subject to change.

To file electronically, access instructions  
for this form/cover sheet and other  
information or print copies of filed  
documents, visit [www.sos.state.co.us](http://www.sos.state.co.us)  
and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

### Annual Report

filed pursuant to [§7-90-301](#), et seq. and [§7-90-501](#) of the Colorado Revised Statutes (C.R.S)

ID number: 19991188424

Entity name: MARNE INTERACTIVE PRODUCTIONS, INC.

Jurisdiction under the law of which the  
entity was formed or registered: Colorado

1. Principal office street address: 1620 GLEN MOOR DR  
*(Street name and number)*

LAKEWOOD CO 80215  
*(City) (State) (Postal/Zip Code)*

United States  
*(Province – if applicable) (Country – if not US)*

2. Principal office mailing address:  
(if different from above)   
*(Street name and number or Post Office Box information)*

*(City) (State) (Postal/Zip Code)*

*(Province – if applicable) (Country – if not US)*

3. Registered agent name: (if an individual) MCGEHEE JAMES M.  
*(Last) (First) (Middle) (Suffix)*

**OR** (if a business organization)

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 6900 W 44TH AVE  
*(Street name and number)*

---

WHEAT RIDGE CO 80033  
*(City) (State) (Postal/Zip Code)*

6. Registered agent mailing address:  
(if different from above)

*(Street name and number or Post Office Box information)*

---

*(City) (State) (Postal/Zip Code)*

---

*(Province – if applicable) (Country – if not US)*

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

MCGEHEE JAMES  
*(Last) (First) (Middle) (Suffix)*

6900 W 44TH AVENUE  
*(Street name and number or Post Office Box information)*

---

WHEAT RIDGE CO 80033  
*(City) (State) (Postal/Zip Code)*

---

*(Province – if applicable) United States (Country – if not US)*

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

**Disclaimer:**

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.