DCCA State of Hawaii

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Business Information

MASTER NAME HAWAII PACIFIC STUDIOS, INC.

BUSINESS TYPE Domestic Profit Corporation

FILE NUMBER 211744 D1 STATUS Inv. Dissolved

PURPOSE THE PRIMARY AND SPECIFIC REASON WHICH THIS CORPORATION IS

ORGANIZED IS TO CREATE AND DEVELOP INTELLECTUAL PROPERTY IN THE ENTERTAINMENT (FILM AND TELEVISION) INDUSTRY, AND TO ACQUIRE AND

PARTICIPATE IN ALL LEGAL ASPECTS OF THE ENTERTAINMENT AND

EDUCATION INDUSTRIES. THE CORPORATION MAY ALSO TRANSACT ANY OR

ALL OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 414 OF THE HAWAII REVISED STATUTES.

AS AMENDED, IN ITS CORPORATE CAPACITY, IN A PARTNERSHIP, OR ANY

OTHER CAPACITY. THE CORPORATION SHALL HAVE ALL POWERS

NECESSARY OR PROPER TO CARRY ON ITS BUSINESS, INCLUDING, BUT NOT LIMITED TO, ALL POWERS ENUMERATED FROM TIME TO TIME IN CHAPTER

414 OF THE HAWAII REVISED STATUTES, AS AMENDED.

ORGANIZED IN Hawaii UNITED STATES

INCORPORATION

DATE Apr 21, 2005

MAILING 444 LUNALILO HOME RD STE 125

ADDRESS HONOLULU, Hawaii 96825

UNITED STATES

TERM PER

AGENT NAME JAMES A. HAWKINS

AGENT ADDRESS 444 LUNALILO HOME RD STE 125

HONOLULU, Hawaii 96825

UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2008		Delinquent
2007		Delinquent
2006		Delinquent

Officers

NAME	OFFICE	DATE
HAWKINS,JAMES A	P/D	Apr 21, 2005
TUAILEVA,METELIKO	EV/D	Apr 21, 2005
NAIHE,BARBARA G	SRV/S/CFO/D	Apr 21, 2005
HODGES,PAULA	SRV/T/D	Apr 21, 2005

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Apr 21, 2005	COMMON	1,000,000		.001	