

No. **C 44192**

Due no later than August 31, 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

1 Mailing Address - Correct in this box, if applicable

LAKE COEUR D'ALENE CRUISES, INC.
JOHN R. BARLOW
P O BOX 6200
COEUR D ALENE, ID 83816 1937

JOHN R. BARLOW
FIRST & SHERMAN
HAGADONE BLDG
COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jerald J. Jaeger	P.O. Box 6200	Coeur d'Alene	ID	83816-1937
Secretary	John R. Barlow	P.O. Box 6200	Coeur d'Alene	ID	83816-1937
Director	Duane B. Hagadone	P.O. Box 6200	Coeur d'Alene	ID	83816-1937
Director	Jerald J. Jaeger	P.O. Box 6200	Coeur d'Alene	ID	83816-1937
Director	Arthur S. Flagan	P.O. Box 6200	Coeur d'Alene	ID	83816-1937

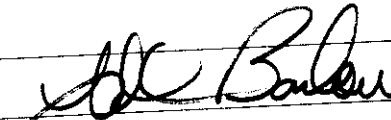
5. Organized Under the Laws of:

IDAHO
C 44192

6.

Signature

Name (Typed or Printed)


John R. Barlow

Date June 7, 2004

Title Secretary

2004084552

Issued 06/01/2004

Do Not Tape or Staple