| No. C 52155 | | Due no later than Oct 31, 2008 | | 2. Registered Age | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HAYDEN BEACH CLUB, INC. JAMIE MARK SECRETARY 5214 SOUTH HOGAN COURT SPOKANE WA 99223 | | 1335 ADEN CT COEUR D'ALENE | VIRGINIA M PEDERSON 1335 ADEN CT COEUR D'ALENE ID 83815 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of Pres | sident, Secretary, and Directors. Treasur | rer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER PRESIDENT DIRECTOR DIRECTOR | ROGER LEBOLD DEXTER HILL JACK HARMON VIRGINIA M PEDERSON | | 1717 144 PLACE SE 13682 SE LEEANN COURT 3205 BERVEN BAY COURT 1335 ADEN COURT | MILL CREEK BORING HAYDEN LAKE COEUR D'ALENE | WA OR ID ID | USA USA USA USA | 98012 97009 83835 83815 | |
| SECRETARY | JAMIE B MA | RK | 5214 SOUTH HOGAN COURT | SPOKANE | WA | USA | 99223 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID C 52155 | | Signature: Jamie Mark | | D | Date: 01/04/2009 | | | |
| | | Name (type or print): Jamie Mark | | Title: Secretary | | | | |
| Processed 01/04/2009 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |