1995 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, NORRIS STURGEON Return to: 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 4610 HILLCREST DR. HILLEREST COUNTRY CLUP, INC. 700 WEST JEFFERSON PO BOX 83720 PRESIDENT BOISE 83704 BOISE, ID 83720-0080 P. 0. 30x 5024 NO FEE REQUIRED 4610 Hillcreat Dr. 3. Organized Under the Laws of: \* FIRST NOTICE \* BOISE ID 83705 ID C 20496 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of **Q Managers** or ™ Members (check one) Office held Name Street or P.O. Address City State Zip President John Travis 4610 Hillcrest Dr. Boise ID 83705 Vice-President Wendell Higgins 4610 Hillcrest Dr. Boise, ID 83705 Secretary Bob Glaisyer 4610 Hillcrest Dr. Boise, ID 83705 Treasurer David Hill 4610 Hillcrest Dr. Boise, ID 83705 5. Signature of New Registered Agent 6. Signature Name (Typed Title President TAPE OR STAPLE

Annual Report Form