

REINSTATEMENT

No. C 104014 Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00		Annual Report Form 1. Mailing Address - Please Correct, If Not Correct TAFT TUNNEL PRESERVATION SOCIETY, INC. WILLIAM DIRE, JR. 419 SIXTH STREET WALLACE ID 83873		2. Registered Agent and Office NOT A P.O. BOX WILLIAM DIRE, JR. 419 SIXTH STREET WALLACE ID 83873 3. Organized Under the Laws of: ID C 104014																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																															
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William N. Dire, Jr.</td> <td>419 6th Street</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Marsha Lilienkamp</td> <td>1103 W. Pearl St.</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>William N. Dire, Jr.</td> <td>419 6th Street</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Marsha Lilienkamp</td> <td>1103 W. Pearl St.</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>James F. Fowler</td> <td>1101 W. Pearl St.</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Dennis O'Brien</td> <td>Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>						Office Held	Name	Street or P.O. Address	City	State	Zip	President:	William N. Dire, Jr.	419 6th Street	Wallace	ID	83873	Secretary:	Marsha Lilienkamp	1103 W. Pearl St.	Wallace	ID	83873	Directors:	William N. Dire, Jr.	419 6th Street	Wallace	ID	83873		Marsha Lilienkamp	1103 W. Pearl St.	Wallace	ID	83873		James F. Fowler	1101 W. Pearl St.	Wallace	ID	83873		Dennis O'Brien	Box 146	Wallace	ID	83873
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5. Signature of New Registered Agent			6. Signature <i>William N. Dire, Jr.</i> Date <i>10/17/97</i> Name (Typed or Printed) William N. Dire, Jr. Title <i>PRESIDENT</i> <i>Treasurer</i>																																												

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

IDAHO SECRETARY OF STATE

10/22/1997 09:00
 CK: 193 CT: 88812 BH: 48992

1 @ 30.00 = 30.00 CORP REINS