

No. C 65789	Due no later than Jan 31, 2009 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. HILL'S RESORT, INC. LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER ID 83856		LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER ID 83856			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LOIS T HILL	4777 W LAKESHORE ROAD	PRIEST LAKE	ID	USA	83856
SECRETARY	THERESA L HILL	4777 W LAKESHORE ROAD	PRIEST LAKE	ID	USA	83856
DIRECTOR	CRAIG W HILL	4777 W LAKESHORE ROAD	PRIEST LAKE	ID	USA	83856
DIRECTOR	SCOTT L HILL	4777 W LAKESHORE ROAD	PRIEST LAKE	ID	USA	83856
5. Organized Under the Laws of: ID C 65789	6. Annual Report must be signed.* Signature: Lois Hill Name (type or print): Lois Hill		Date: 11/12/2008 Title: President			
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.				