

No. 37306	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	I. Mailing Address: <i>Please Correct If Not Correct</i>	MICHAEL D. TODD P. O. BOX 46 MACKS INN ID 83433
	HENRY'S LAKE LODGE, INC. DONALD B. TODD HC 66, BOX 12G ISLAND PARK ID 83429	3. Incorporated Under The Laws of ID NO: 037306

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	MICHAEL D. TODD	P.O. BOX 46	MACKS INN,	ID.	83433
Secretary:	JANE TODD HOWELL	2440 SO. STAGE RD.	MEDFORD,	OR.	97501
Directors:	DONALD B. TODD	HC66, BOX 12G	ISLAND PARK,	ID.	83429
	MICHAEL D. TODD	P.O. BOX 46	MACKS INN,	ID.	83433
	JOSEPH A. BENJAMAN	P.O. BOX 7055	NEWPORT BEACH, CA.		92660
	GEORGE S. COMPTON	2350 STONEBROOK DR.	MEDFORD,	OR.	97504

5. Nature of Business

REAL ESTATE DEVELOPMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

DONALD B. TODD

Date 7/9/91

Title VICE PRES.