

No. C 28110	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RUSSELL L FOSTER 105 2ND AVE DEARY, ID 83823																																				
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 applicable DEARY TELEVISION CO-OP, INCORPORATE RUSSELL L FOSTER P O BOX 266 DEARY, ID 83823	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RUSSELL L. FOSTER</td> <td>P.O. Box 266</td> <td>DEARY</td> <td>ID.</td> <td>83823</td> </tr> <tr> <td>SECRETARY</td> <td>MARILYN HENDERSON</td> <td>P.O. Box 255</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>BILL FREYTAG</td> <td>P.O. Box 151</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>KATHERINE CAMPBELL</td> <td>P.O. Box 171</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>MIKE JONES</td> <td>P.O. Box 124</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	RUSSELL L. FOSTER	P.O. Box 266	DEARY	ID.	83823	SECRETARY	MARILYN HENDERSON	P.O. Box 255	"	"	"	DIRECTOR	BILL FREYTAG	P.O. Box 151	"	"	"	DIRECTOR	KATHERINE CAMPBELL	P.O. Box 171	"	"	"	DIRECTOR	MIKE JONES	P.O. Box 124	"	"	"
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5. Organized Under the Laws of: IDAHO C 28110	6. Signature <u>Russell L. Foster</u> Date <u>10-19-05</u> Name (Typed or Printed) <u>RUSSELL L. FOSTER</u> Title <u>PRESIDENT</u>																																					