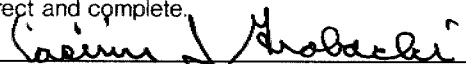
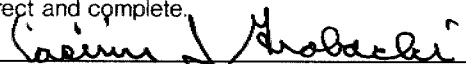
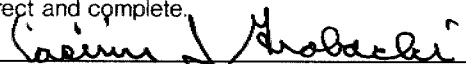


ISSUED: 07-05-1994

No. 97554 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address -- WILDERNESS LODGE, LTD. 620 ELK CREEK RD HERON MT 59844	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of MT NO: 97554																																																
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Casimar J. Grabacki</td> <td>6 No.053 Weber Dr</td> <td>St. Charles</td> <td>IL</td> <td>60174</td> </tr> <tr> <td>Secretary:</td> <td>Lisa A. Schneider</td> <td>341 Maple</td> <td>Elmhurst</td> <td>IL</td> <td>60126</td> </tr> <tr> <td>Directors:</td> <td>Casimar J. Grabacki</td> <td>6 No.053 Weber Dr.</td> <td>St. Charles</td> <td>IL</td> <td>60174</td> </tr> <tr> <td></td> <td>Lisa A. Schneider</td> <td>341 Maple</td> <td>Elmhurst,</td> <td>IL</td> <td>60174</td> </tr> <tr> <td></td> <td>Andrew S. Grabacki</td> <td>2 N 522 Prairie Ave</td> <td>Glen Ellyn,</td> <td>IL</td> <td>60137</td> </tr> <tr> <td></td> <td>Arlene C. Grabacki</td> <td>6 No.053 Weber Dr.</td> <td>St. Charles,</td> <td>IL</td> <td>60174</td> </tr> <tr> <td></td> <td>Gregory C. Grabacki</td> <td>3320 S. Clinton Apt#5</td> <td>Berwyn,</td> <td>IL</td> <td>60402</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Casimar J. Grabacki	6 No.053 Weber Dr	St. Charles	IL	60174	Secretary:	Lisa A. Schneider	341 Maple	Elmhurst	IL	60126	Directors:	Casimar J. Grabacki	6 No.053 Weber Dr.	St. Charles	IL	60174		Lisa A. Schneider	341 Maple	Elmhurst,	IL	60174		Andrew S. Grabacki	2 N 522 Prairie Ave	Glen Ellyn,	IL	60137		Arlene C. Grabacki	6 No.053 Weber Dr.	St. Charles,	IL	60174		Gregory C. Grabacki	3320 S. Clinton Apt#5	Berwyn,	IL	60402
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5. Nature of Business Recreational Lodge Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) CASIMIR J. GRABACKI </td> <td style="width: 40%;"> Date 9/6/94 Title PRESIDENT </td> </tr> </table>		Signature  Name (Typed or Printed) CASIMIR J. GRABACKI	Date 9/6/94 Title PRESIDENT																																														
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