

No. C 49334	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PRISCILLA DERRY 501 SCOTT AVE ST. MARIES, ID 83861																																										
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 ST. JOE RIVER BOAT CLUB, INC. P O BOX 245 ST. MARIES, ID 83861	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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JUDY HANKS</td> <td>300 RAILROAD GRADE RD.</td> <td>ST. MARIES</td> <td>ID.</td> <td>83861</td> </tr> <tr> <td>SECRETARY</td> <td>GAIL TOLLISON</td> <td>P.O. BOX 447</td> <td>ST. MARIES</td> <td>ID.</td> <td>83861</td> </tr> <tr> <td>DIRECTORS</td> <td>JAMES SHARRON</td> <td>1837 SPRING LAN</td> <td>HARRISON</td> <td>ID.</td> <td>83833</td> </tr> <tr> <td></td> <td>LISA MICHAEL</td> <td>481 COTTONWOOD DR.</td> <td>ST. MARIES</td> <td>ID.</td> <td>83861</td> </tr> <tr> <td></td> <td>GEORGE PFEIFER</td> <td>1112 2ND STREET</td> <td>ST. MARIES</td> <td>ID.</td> <td>83861</td> </tr> <tr> <td></td> <td>AL TOWNSEND</td> <td>200 WHISKEY LANE</td> <td>ST. MARIES</td> <td>ID.</td> <td>83861</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JUDY HANKS	300 RAILROAD GRADE RD.	ST. MARIES	ID.	83861	SECRETARY	GAIL TOLLISON	P.O. BOX 447	ST. MARIES	ID.	83861	DIRECTORS	JAMES SHARRON	1837 SPRING LAN	HARRISON	ID.	83833		LISA MICHAEL	481 COTTONWOOD DR.	ST. MARIES	ID.	83861		GEORGE PFEIFER	1112 2ND STREET	ST. MARIES	ID.	83861		AL TOWNSEND	200 WHISKEY LANE	ST. MARIES	ID.	83861
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 49334</div>	6. Signature <u>Priscilla Derry</u> Date <u>2-28-05</u> Name (Typed or Printed) <u>PRISCILLA DERRY</u> Title <u>TREASURER</u>																																											