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| No. C 164811 | | Due no later than Feb 28, 2010 | | 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. TREE HOUSE EXPEDITIONS, INC. DAVID DENNING PO BOX 250 STANLEY ID 83278 | | DAVID DENNING 313 RIOVISTA BLVD MCCALL ID 83638 | | | |
| | | | | 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 | DAVID D DENNING | PO BOX 250 | STANLEY | ID | USA | 83278 | |
| SECRETARY | HEATHER L SCHEEL | PO BOX 250 | STANLEY | ID | USA | 83278 | |
| 5. Organized Under the Laws of: ID C 164811 | | 6. Annual Report must be signed.* Signature: Heather Scheel Name (type or print): Heather Scheel Date: 01/11/2010 Title: Corporate Secretary | | | | | |
| Processed 01/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |