

| No. C 129577 | Due no later than Jul 31, 2018 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) CAROL BURK 1920 MALIBU IDAHO FALLS ID 83404 | | | | | | | | | | | | | | |
|---|--|----------------------|--|------------------------------|------------------------|---|-------------------------|-------|---------|-------------|-----------|------------|----------------|-------------|----|------------|-------|
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. HENRY'S LAKE LODGE INC. CAROL BURK 1920 MALIBU IDAHO FALLS ID 83404 | | 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Carol Burk</td> <td>1920 Malibu Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>Bonneville</td> <td>83404</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | Secretary | Carol Burk | 1920 Malibu Dr | Idaho Falls | ID | Bonneville | 83404 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | |
| Secretary | Carol Burk | 1920 Malibu Dr | Idaho Falls | ID | Bonneville | 83404 | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 129577 | 6. <table border="1"> <tr> <td>Signature: <i>Carol Burk</i></td> <td>Date: <i>6-20-2018</i></td> </tr> <tr> <td>Name (type or print): <i>CAROL BURK</i></td> <td>Title: <i>Secretary</i></td> </tr> </table> | | | Signature: <i>Carol Burk</i> | Date: <i>6-20-2018</i> | Name (type or print): <i>CAROL BURK</i> | Title: <i>Secretary</i> | | | | | | | | | | |
| Signature: <i>Carol Burk</i> | Date: <i>6-20-2018</i> | | | | | | | | | | | | | | | | |
| Name (type or print): <i>CAROL BURK</i> | Title: <i>Secretary</i> | | | | | | | | | | | | | | | | |