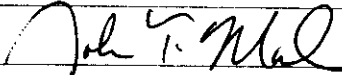


No. C 52155	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX VIRGINIA M PEDERSON 1335 ADEN CT COEUR D'ALENE, ID 83815
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAYDEN BEACH CLUB, INC. JOHN MARK SECRETARY 161 S POST SPOKANE, WA 99201	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT:	STAN SARGENT	1403 S. GRAND AVE #210 N	SPOKANE	WA	99203
TREASURER:	ROGER LEBOLD	1717-144 th PL SE	Mill Creek	WA	98012
SECRETARY:	JOHN MARK	5214 S. HOGAN CT.	SPOKANE,	WA	99223
DIRECTOR:	JACK HARMON	3205 BERVEN BAY CT.	HAYDEN	LE ID.	83835

5. Organized Under the Laws of: IDAHO C 52155	6. Signature  Date <u>10/17/04</u> Name (Typed or Printed) <u>JOHN T. MARK</u> Title <u>SECRETARY</u>
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