

No. C 81490	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX EARL HILL 5175 HOWRY LANE MERIDIAN, ID 83642																														
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 MERIDIAN HISTORICAL SOCIETY, INC. EARL HILL 5175 HOWRY LN MERIDIAN, ID 83642	3. New 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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carol Jetton</td> <td>2760 Springbar Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice Pres.</td> <td>Bessie Alger</td> <td>1130 N. Allumbaugh</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Jean Johnson</td> <td>4010 W. Ustick</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td>Lila Hill</td> <td>5175 S. Howry Lane</td> <td>Meridian</td> <td>ID</td> <td>83642</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	Carol Jetton	2760 Springbar Way	Meridian	ID	83642	Vice Pres.	Bessie Alger	1130 N. Allumbaugh	Boise	ID	83709	Secretary	Jean Johnson	4010 W. Ustick	Meridian	ID	83642	Treasurer	Lila Hill	5175 S. Howry Lane	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 81490	6. Signature <u>Earl Hill</u> Date <u>15 June 2004</u> Name <small>(Type or Printed)</small> <u>Earl Hill</u> Title <u>Director</u>																															