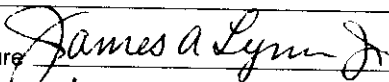


No. C 37246	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES LYNN 12180 KENSINGTON HAYDEN LAKE, ID 83835																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable. IDAHO ATHLETIC HALL OF FAME, INC. 12180 KENSINGTON HAYDEN LAKE, ID 83835	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
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: 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>Pres.</td> <td>Joe Dobson</td> <td></td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Exec. Sec.</td> <td>Dr. James Lynn</td> <td>12180 Kensington</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>John Lynn</td> <td>4107 Spiers</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>Gary Everson</td> <td></td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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>	Pres.	Joe Dobson		Hayden	ID	83835	Exec. Sec.	Dr. James Lynn	12180 Kensington	Hayden	ID	83835	Sec.	John Lynn	4107 Spiers	Coeur d'Alene	ID	83814		Gary Everson		Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 37246	6. Signature  Name (Typed or Printed) JAMES A. LYNN JR. Date 3/22/04 Title Ex. Sec.																															