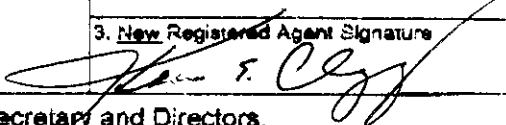
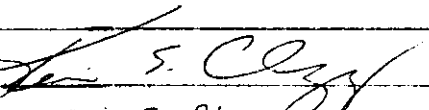


No. C 134685 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID L GUNTER <i>Kevin E. Clegg</i> ONE GOLDWATER CREEK DR 1305 Highway 2 West SANDPOINT, ID 83864 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Greg Taylor</td> <td>P.O. Box 580</td> <td>Sandpoint</td> <td>Id</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>Dave Slaughter</td> <td>P.O. Box 55</td> <td>Priest River</td> <td>Id</td> <td>83856</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"> <u>See attached list of directors</u> </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>	Chairman	Greg Taylor	P.O. Box 580	Sandpoint	Id	83864	Secretary	Dave Slaughter	P.O. Box 55	Priest River	Id	83856	<u>See attached list of directors</u>					
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<u>See attached list of directors</u>																										
5. Organized Under the Laws of: IDAHO C 134685	6. Signature  Date <u>8-7-01</u> Name (Typed or printed) <u>Kevin E. Clegg</u> Title <u>Exec. Director</u>																									

Issued 08/07/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

C

C

Bonner County Economic Development Corporation
List of Directors
2001

Office	Name	Address	City	State	Zip
Director	Curt Hecker	PO Box 967	Sandpoint	ID	83864
Director	Tom Fortune	10000 Schweitzer Mtn. Road	Sandpoint	ID	83864
Director	Dave Slaughter	PO Box 55	Priest River	ID	83856
Director	Greg Taylor	PO Box 580	Sandpoint	ID	83864
Director	James R. Miller	1305 Highway 2 West	Sandpoint	ID	83864
Director	Robert E. Myers	PO Box 636	Sandpoint	ID	83864
Director	Dennis Pence	1 Coldwater Creek Drive	Sandpoint	ID	83864
Director	Doug Hawkins	PO Box 1969	Sandpoint	ID	83864
Director	Marc Brinkmeyer	PO Box 220	Sandpoint	ID	83864
Director	Ralph Sletager	120 E Lake Street	Sandpoint	ID	83864
Director	Ford Elsaesser	PO Box 1049	Sandpoint	ID	83864
Director	Mark Fuller	PO Box 216	Sandpoint	ID	83864
Director	Diana Dawson	275 Hightail Way	Sagle	ID	83860