

| | | | |
|--|--|--|---|
| No. C 149487 | Due no later than June 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX DENNIS OBRIEN 413 CEDAR STREET WALLACE, ID 83873 |
| 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 WALLACE CIVIC MEMORIAL AUDITORIUM A DENNIS OBRIEN PO BOX 469 WALLACE, ID 83873 | | 3. New Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| President | Dale Lavigne | Box A | Osburn ID 83849 |
| Secretary | Dennis O'Brien | Box 146 | Wallace ID 83873 |
| Director | H. F. Magnuson | Box 469 | Wallace ID 83873 |
| Director | Dale Lavigne | Box A | Osburn ID 83849 |
| Director | Dennis O'Brien | Box 146 | Wallace ID 83873 |
| Director | Don Hofmann | Box 150 | Silverton ID 83867 |
| Director | Kate Coan | Box 150 | Silverton ID 83867 |
| Director | William N. Dire, Jr. | 137 King Street | Wallace ID 83873 |
| 5. Organized Under the Laws of: IDAHO C 149487 | | 6. Signature <u><i>Dennis O'Brien</i></u> Date <u>4-14-05</u> Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u> | |