

August 21, 1995

Rea Nicholson
PO BOX 40
Howe Id 83244

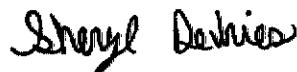
RE: LIONS CLUB OF LITTLE LOST RIVER C 105163

Dear Rea:

- 1) Block 4 must show complete names and addresses of all officers.
- 2) The annual report must be signed.

If you have any questions or need further assistance, please
do not hesitate to contact this office at (208) 332-2811.

Very truly yours,


Sheryl DeVries
Corporate Division

Enclosures: cited

INSTRUCTIONS-ON REVERSE SIDE

ISSUED: 07-04-1995

No. 105163		Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To		Due No Later Than November 30		REA NICHOLSON SUNNY BAR RANCH 2300 NORTH HOWE																									
<p>Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080</p> <p>* FIRST NOTICE *</p> <p>NO FEE REQUIRED</p>		<p>1. Mailing Address - Please Correct If Not Correct</p> <p>LIONS CLUB OF LITTLE LOST RIVER REA NICHOLSON PO BOX 40 HOWE ID 83244</p>		ID 83244																									
				3. Incorporated Under The Laws of ID NO: 105163																									
<p>4. Names and Addresses of Officers and Directors</p> <table> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Bruce Owens</td> <td></td> <td>Howe</td> <td>Id</td> <td>83244</td> </tr> <tr> <td>Secretary:</td> <td>Pheba McKinley</td> <td></td> <td>Howe</td> <td>Id</td> <td>83244</td> </tr> <tr> <td>Directors:</td> <td>Jim Hoover Leo Amy Jay Little Rulon Callister</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							Name	Street or P.O. Address	City	State	Postal Code	President:	Bruce Owens		Howe	Id	83244	Secretary:	Pheba McKinley		Howe	Id	83244	Directors:	Jim Hoover Leo Amy Jay Little Rulon Callister				
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Directors:	Jim Hoover Leo Amy Jay Little Rulon Callister																												
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
		<p>Signature _____ Date _____</p> <p>Name (Typed or Printed) _____ Title _____</p>																											