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|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| No. 37306                                                                                                              | Idaho Corporation Annual Report Form                                                 | 2. Registered Agent and Office NOT A P.O. BOX                              |
| Return To                                                                                                              | Due No Later Than November 30                                                        | MICHAEL D. TODD<br>P. O. BOX 46                                            |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0880<br>* FIRST NOTICE *<br>NO FEE REQUIRED | HENRY'S LAKE LODGE, INC.<br>DONALD B. TODD<br>HC 66, BOX 12G<br>ISLAND PARK ID 83429 | MACKS INN ID 83433<br>3. Incorporated Under The Laws of<br>ID<br>NO: 37306 |

## 4. Names and Addresses of Officers and Directors

|            | Name              | Street or P.O. Address | City          | State | Postal Code |
|------------|-------------------|------------------------|---------------|-------|-------------|
| President: | Michael D. Todd   | HC 66 Box 12G          | Island Park   | Id    | 83429       |
| Secretary: | Jane Todd Howell  | 2440 So Stage Rd       | Medford       | Or    | 97501       |
| Directors: | Donald B. Todd    | HC 66 Box 12G          | Island Park   | Id    | 83429       |
|            | Michael D Todd    | HC 66 Box 12G          | Island Park   | Id    | 83429       |
|            | Joseph H Benjamin | PO Box 7055            | Newport Beach | Ca    | 92660       |
|            | George S. Compton | 2350 Stonebrook Dr.    | Medford       | Or    | 97504       |

## 5. Nature of Business

Real Estate  
Development

## 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Donald B Todd  
 Name (Typed or Printed) Donald B Todd

Date 8-10-95  
 Title Vice Pres.