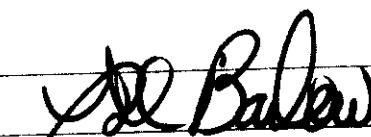


No. C 44192	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN R. BARLOW FIRST & SHERMAN HAGADONE BLDG. COEUR D'ALENE, ID 83814			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAKE COEUR D'ALENE CRUISES, INC. JOHN R. BARLOW P O BOX 6200 COEUR D ALENE, ID 83816 1937	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	Jerald J. Jaeger	P.O. Box 6200	Coeur d'Alene,	ID	83816-1937
Secretary	John R. Barlow	P.O. Box 6200	Coeur d'Alene,	ID	83816-1937
Director	Duane B. Hagadone	P.O. Box 6200	Coeur d'Alene,	ID	83816-1937
Director	Jerald J. Jaeger	P.O. Box 6200	Coeur d'Alene,	ID	83816-1937
Director	Arthur S. Flagan	P.O. Box 6200	Coeur d'Alene,	ID	83816-1937
5. Organized Under the Laws of: IDAHO C 44192			6. Signature  Date <u>June 6, 2005</u> Name (Typed or Printed) <u>John R. Barlow</u> Title <u>Secretary</u>		

Issued 06/01/2005

Do Not Tape or Staple

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