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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 142169</b>                                                                                                                                    |                 | <b>Due no later than Jan 31, 2010</b>                                                                                                                         |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WHITEBIRD SUMMIT LODGE, INC.<br>THERESA SCHMITZ<br>PO BOX 392<br>GRANGEVILLE ID 83530<br>USA |             | THERESA SCHMITZ<br>2141 OLD WHITE BIRD HILL ROAD<br>GRANGEVILLE ID 83530 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                               |             | 3. <u>New</u> Registered Agent Signature:*                               |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                               |             |                                                                          |         |             |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                          | City        | State                                                                    | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | FRANK SCHMITZ   | PO BOX 392                                                                                                                                                    | GRANGEVILLE | ID                                                                       | USA     | 83530       |  |
| DIRECTOR                                                                                                                                               | FRANK SCHMITZ   | PO BOX 392                                                                                                                                                    | GRANGEVILLE | ID                                                                       | USA     | 83530       |  |
| SECRETARY                                                                                                                                              | THERESA SCHMITZ | PO BOX 392                                                                                                                                                    | GRANGEVILLE | ID                                                                       | USA     | 83530       |  |
| PRESIDENT                                                                                                                                              | THERESA SCHMITZ | PO BOX 392                                                                                                                                                    | GRANGEVILLE | ID                                                                       | USA     | 83530       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 142169</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Theresa Schmitz<br>Name (type or print): Theresa Schmitz<br>Date: 01/20/2010<br>Title: Secretary              |             |                                                                          |         |             |  |
| Processed 01/20/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                     |             |                                                                          |         |             |  |