

No. C 84090	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES LA COX 111 MAIN STREET KELLOGG, ID 83837																																																	
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 KELLOGG COUNTRY CLUB, INC. PINEHURST GOLF COURSE PO BOX 908 PINEHURST, ID 83850	3. <u>New</u> Registered Agent Signature																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dan Ruff</td> <td>112 E. Portland Ave.</td> <td>Kellogg</td> <td>Id.</td> <td>83837</td> </tr> <tr> <td rowspan="6">Secretary</td> <td>Marcia Biotti</td> <td>602 Fairview Ave.</td> <td>Pinehurst</td> <td>Id.</td> <td>83850</td> </tr> <tr> <td>Brian Biotti</td> <td>602 Fairview Ave.</td> <td>Pinehurst</td> <td>Id.</td> <td>83850</td> </tr> <tr> <td>Gary Garner</td> <td>404 S. 1st St.</td> <td>Pinehurst</td> <td>Id.</td> <td>83850</td> </tr> <tr> <td>Yvonne Malley</td> <td>12932 S. Hill Dr.</td> <td>Cataldo</td> <td>Id.</td> <td>83810</td> </tr> <tr> <td>Herb Kinsey</td> <td>8 Idaho Av.</td> <td>Pinehurst</td> <td>Id.</td> <td>83850</td> </tr> <tr> <td>Dave Daniel</td> <td>22704 S. Latour Cr. Rd.</td> <td>Cataldo</td> <td>Id.</td> <td>83810</td> </tr> <tr> <td></td> <td>Vince Peterson</td> <td>390 W.F. Pinecreek Rd.</td> <td>Pinehurst</td> <td>Id.</td> <td>83850</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dan Ruff	112 E. Portland Ave.	Kellogg	Id.	83837	Secretary	Marcia Biotti	602 Fairview Ave.	Pinehurst	Id.	83850	Brian Biotti	602 Fairview Ave.	Pinehurst	Id.	83850	Gary Garner	404 S. 1st St.	Pinehurst	Id.	83850	Yvonne Malley	12932 S. Hill Dr.	Cataldo	Id.	83810	Herb Kinsey	8 Idaho Av.	Pinehurst	Id.	83850	Dave Daniel	22704 S. Latour Cr. Rd.	Cataldo	Id.	83810		Vince Peterson	390 W.F. Pinecreek Rd.	Pinehurst	Id.	83850
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5. Organized Under the Laws of: IDAHO C 84090	6. Signature <u>Marcia Biotti</u> Date <u>6-14-06</u> Name (Typed or Printed) <u>marcia Biotti</u> Title <u>Secretary</u>																																																		