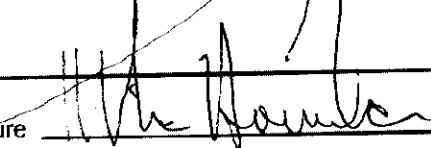


REINSTATEMENT

No. C 31354	Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERICAN FALLS LIONS CLUB, INC. STEVE E KELSEY PO BOX 34 AMERICAN FALLS ID 83211		H. NORMAN WRIGHT 1105 FALLS AVE AMERICAN FALLS ID 83211		
FEE DUE \$30.00 ACTION TAKEN 12/2/96			3. <u>New</u> registered agent signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DOUG SHIPLEY	640 HILLCREST	AM FALLS	IDAHO	83211
VICE PRESIDENT	JOHN LOUSBURY	878 REED	AM FALLS	IDAHO	83211
SECRETARY	JAMES HALDERSON	3101 RAST RD.	AM FALLS	IDAHO	83211
TREASURER	MIKE HOVORKA	3135 WILLOW	AM FALLS	IDAHO	83211
directors: see bottom of page					
5. Organized under the laws of: ID C 31354		6. Signature 	Date 03/22/00		
		Name (Typed or Printed) MIKE HOVORKA	Title TREASURER		

NOTE: PLEASE REMOVE STEVE E. KELSEY'S NAME FROM #1
 PLEASE REPLACE H. NORMAN WRIGHT'S NAME AND REPLACE
 IT WITH: MIKE HOVORKA 3135 WILLOW AM FALLS, IDAHO 83211

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must be inside Block 1**.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box**.

Block 3: Only a new registered agent must sign in Block 2.

Block 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/ members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

#4 CONT

DIRECTORS:

SECRETARY	RANDY OLSTAD	670 CALDER	AM FALLS IDAHO	83211
STATE	LINC WHITNAH	2926 S. WHITNAH RD.	AM FALLS ID.	83211
RECEIVER	MIKE FERGUSON	315 MONROE	AM FALLS IDAHO	83211
WITNESS	carl hoffmeister	123 POLK ST.	AM FALLS IDAHO	83211