

No. C 109641	Due no later than Mar 31, 2008 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. COEUR D'ALENE SHRINE CLUB HOLDING CORPORATION EMMETT M. SULLIVAN P O BOX 393 COEUR D ALENE ID 83816-0393	ORION W FINLEY 1915 CANYON DR COEUR D ALENE ID 83815				
		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
TREASURER	RICHARD C. PANABAKER	9807 N. SCHMIDT ST.	HAYDEN	ID	USA	83835
DIRECTOR	JAMES R. WILSON	3913 W. SHERLOCK AVE.	COEUR D'ALENE	ID	USA	83815
DIRECTOR	DAVE A. FENTON	E. 2755 NETTLETON GULCH	COEUR D'ALENE	ID	USA	83815
DIRECTOR	BOB ERICKSON	361 W. MILL ST	COEUR D'ALENE	ID	USA	83814
DIRECTOR	MILO E. BARKER	103 W. 20TH ST.	POST FALLS	ID	USA	83854
SECRETARY	ROBERT GREEN	1239 GLASOW DR.	POST FALLS	ID	USA	83854
PRESIDENT	BRAD MAHONEY	1916 ST MARIES AVE.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	VOYNE E GLEASON	PO BOX 1051	HAYDEN	ID	USA	83835
DIRECTOR	STANLEY W HARRIS	N 10235 EMERALD DR	HAYDEN	ID	USA	83835
5. Organized Under the Laws of: ID C 109641	6. Annual Report must be signed.* Signature: Emmett M. Sullivan Name (type or print): Emmett M. Sullivan		Date: 03/21/2008 Title: Second Vice President			
Processed 03/21/2008		* Electronically provided signatures are accepted as original signatures.				