

No. C 122110 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30 GLACIER MOUNTAIN, INC. 1560 SAMUELS RD SANDPOINT ID 83864	Registered Agent and Office: JOHN W BAIRDEN 1560 SAMUELS RD SANDPOINT ID 83864 Organized Under the Laws of: C 122110 ID C 122110																								
4. Corporation: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Company: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>John Bairden</td> <td>P.O. Box 458</td> <td>Cocatalla</td> <td>ID</td> <td>83813</td> </tr> <tr> <td>Vice Pres</td> <td>Larry Bauer</td> <td>P.O. Box 458</td> <td>Cocatalla</td> <td>ID</td> <td>83813</td> </tr> <tr> <td>SECRETARY</td> <td>Charlene Bairden</td> <td>P.O. Box 458</td> <td>Cocatalla</td> <td>ID</td> <td>83813</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	John Bairden	P.O. Box 458	Cocatalla	ID	83813	Vice Pres	Larry Bauer	P.O. Box 458	Cocatalla	ID	83813	SECRETARY	Charlene Bairden	P.O. Box 458	Cocatalla	ID	83813
Office held	Name	Street or P.O. Address	City	State	Zip																					
Pres	John Bairden	P.O. Box 458	Cocatalla	ID	83813																					
Vice Pres	Larry Bauer	P.O. Box 458	Cocatalla	ID	83813																					
SECRETARY	Charlene Bairden	P.O. Box 458	Cocatalla	ID	83813																					
5. Signature of New Registered Agent	Signature: <i>[Signature]</i> Date: 2/4/99 Name: John Bairden Title: Pres																									

4:53
SECRETARY OF STATE
STATE OF IDAHO

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be located IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 4 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 4 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30