

No. C 98708 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HICKORIES POOL GROUP, INC. BEVERLY BOYLE 5025 FARROW BOISE, ID 83713	2. Registered Agent and Office NO PO BOX MICHAEL BUCKLEY 11136 W HICKORY BARK DR BOISE, ID 83713 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matthew Stephenson	11059 W. Hickory Dr.	Boise	ID	83713
Secretary & Director	Michael Humphrey	5121 N. Farrow St.	Boise	ID	83713
Director	Beverly Boyle	5025 N. Farrow St.	Boise	ID	83713
Director	Maureen Stephenson	11059 W. Hickory Dr.	Boise	ID	83713
Director	Michael Buckley	11136 W. Hickory Bark Dr.	Boise	ID	83713
Director	Julia Hansen	11128 W. Hickory Bark Dr.	Boise	ID	83713

5. Organized Under the Laws of: IDAHO C 98708	6. Signature <u>Michael Humphrey</u> Date <u>01 July 2005</u> Name Type or Print <u>Michael Humphrey</u> Title <u>Secretary</u>
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