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| No. C 140170 | Due no later than Aug 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX ROBERT L KLOSTERMAN 222 E STATE ST EAGLE, ID 83616 |
| 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 TREASURE BAY, INC. PO BOX 1400 EAGLE, ID 83616 | 3. <u>New</u> Registered Agent Signature |

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> |
|---------------------|----------------------|-------------------------------|-------------|--------------|------------|
| PRES. & DIRECTOR | ROBERT KLOSTERMAN | 222 E. STATE ST. | EAGLE | ID | 83616 |
| SECR. & DIRECTOR | LARRY EASTLAND | 222 E. STATE ST. | EAGLE | ID | 83616 |

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| 5. Organized Under the Laws of: IDAHO C 140170 | 6. Signature <u>Robert L. Klosterman</u> Date <u>6/21/2002</u> Name (Typed or Printed) <u>ROBERT L. KLOSTERMAN</u> Title <u>PRESIDENT</u> |
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