

No. C 59400	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office 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 applicable: SHOSHONE GOLF & TENNIS CLUB, INC. PO BOX 478 WALLACE, ID 83873	JOHN POSNICK PO BOX 1036 OSBURN, ID 83849 3. New Registered Agent Signature <i>John Posnick</i>																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<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 Posnick</td> <td>Box 1036</td> <td>Osburn</td> <td>Id</td> <td>83249</td> </tr> <tr> <td>Sec</td> <td>Margaret Howard</td> <td>194 1002</td> <td>Osburn</td> <td>Id</td> <td>83249</td> </tr> <tr> <td>VP</td> <td>John Cravely</td> <td>36222 CE. RD</td> <td>Kennel</td> <td>Id</td> <td>81237</td> </tr> <tr> <td></td> <td>Mike Rounos</td> <td>Box 353</td> <td>Mullan</td> <td>Id</td> <td>83246</td> </tr> <tr> <td></td> <td>CHMS DRASTY</td> <td>Box 636</td> <td>Pinehurst</td> <td>Id</td> <td>83250</td> </tr> <tr> <td></td> <td>LOWELL HODGE</td> <td></td> <td>Pinehurst</td> <td>Id</td> <td>83250</td> </tr> <tr> <td></td> <td>MELVIN MATFIELD</td> <td></td> <td>Osburn</td> <td>Id</td> <td>83849</td> </tr> <tr> <td></td> <td>ROD LEANE</td> <td>608 MAPLE</td> <td>Osburn</td> <td>Id</td> <td>83249</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres	John Posnick	Box 1036	Osburn	Id	83249	Sec	Margaret Howard	194 1002	Osburn	Id	83249	VP	John Cravely	36222 CE. RD	Kennel	Id	81237		Mike Rounos	Box 353	Mullan	Id	83246		CHMS DRASTY	Box 636	Pinehurst	Id	83250		LOWELL HODGE		Pinehurst	Id	83250		MELVIN MATFIELD		Osburn	Id	83849		ROD LEANE	608 MAPLE	Osburn	Id	83249	5. Organized Under the Laws of IDAHO C 59400 SUE BOND	6. <i>625 KING W. WALLACE</i> Signature <i>[Signature]</i> Name (Typed or Printed) <u>John Posnick</u> Date <u>10-12-06</u> Title <u>Pres</u>
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