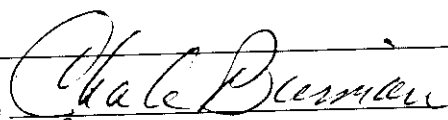


No. C 64094	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GARALD E PRICE CPA 2058 OVERLAND AVE BURLEY, ID 83318																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OPTIMIST CLUB OF BURLEY, INC. GARALD PRICE 2058 OVERLAND AVE BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHARLES BIERMANN</td> <td>2882 BLUEBIRD LN</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>SECRETARY</td> <td>SHARON JUDD</td> <td>1826 ALBION AVE</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>BOD</td> <td>DENNIS PETERSON</td> <td>614 W. BACON ADDITION</td> <td>PAUL</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>BOD</td> <td>MARLENE SELF</td> <td>500 S. 490E</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>BOD</td> <td>LYNDA BRENNEN</td> <td>P.O. BOX 1021</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>BOD</td> <td>JANET BLISS</td> <td>1543 HANSEN</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHARLES BIERMANN	2882 BLUEBIRD LN	IDAHO FALLS	ID	83402	SECRETARY	SHARON JUDD	1826 ALBION AVE	BURLEY	ID	83318	BOD	DENNIS PETERSON	614 W. BACON ADDITION	PAUL	ID	83347	BOD	MARLENE SELF	500 S. 490E	BURLEY	ID	83318	BOD	LYNDA BRENNEN	P.O. BOX 1021	BURLEY	ID	83318	BOD	JANET BLISS	1543 HANSEN	BURLEY	ID	83318
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5. Organized Under the Laws of: IDAHO C 64094	6. Signature  Date <u>5/8/01</u> Name (Typed or Printed) <u>CHARLES BIERMANN</u> Title: <u>PRESIDENT</u>																																											