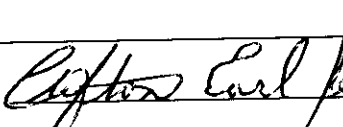


No. C 67682	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CLIFTON EARL JENSEN 151 N STATE ST HAGERMAN, ID 83332
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIRCH CREEK TROUT, INC. CLIFTON EARL JENSEN P. O. BOX 201 HAGERMAN, ID 83332		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>
President	- Amy Ann Brown,	42-B Upper Salmon Falls Rd.,	Hagerman, Idaho 83332
Secretary	- Clifton Earl Jensen,	P. O. Box #201,	Hagerman, Idaho 83332
Director	- Amy Ann Brown,	42-B Upper Salmon Falls Rd.,	Hagerman, Idaho 83332
Director	- Clifton Earl Jensen,	P. C. Box #201,	Hagerman, Idaho 83332
Director	- Cori Elizabeth Matthews,	575 S.E. 67th Ave.,	Hillsboro, Oregon 97123
5. Organized Under the Laws of: IDAHO C 67682		6. Signature  Date <u>6-7-06</u> Name <small>(Typed or Printed)</small> <u>Clifton Earl Jensen</u> Title <u>Secretary</u>	

Issued 06/01/2006

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