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| No. C 131466 | Due no later than December 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX FEATHERSTON LAW FIRM PO BOX 133 6426 KOOTENAI STREET BONNERS FERRY, ID 83805 |
| 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 BONNERS FERRY BOAT CLUB, INC. PO BOX 133 BONNERS FERRY, ID 83805 | | 3. New 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> Bonners Ferry Idaho 83805 |
| President | TIM FOUST | Rt 1 Box 1650 | |
| Secretary | KAREN PEDAY | P.O. Box 599 | |
| Director | MIKE PLUID | HCR 85, Box 8701 | |
| Director | KEVIN DIKES | Rt 1, Box 532 | |
| Director | RUSTY WELLS | P.O. Box 291 | |
| Director | BARB BROWN | PO Box 825 | |
| Director | DAREON BRANSON | HC 01, Box 1314K | |
| 5. Organized Under the Laws of: IDAHO C 131466 | | 6. Signature <u>Lisa Meredith-Pluid</u> Date <u>11/20/05</u> Name (Typed or Printed) <u>Lisa Meredith-Pluid</u> Title <u>Treasurer</u> | |

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Do Not Tape or Staple

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