

No. <b>C 108928</b>		Due no later than Jan 31, 2006		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PALOUSE LAND TRUST, INC. JANICE L. SMITH 109 S. WASHINGTON, SUITE 4 MOSCOW ID 83843 0000 USA		JANICE L SMITH-HILL 109 S WASHINGTON STE 3-4 MOSCOW ID 83843 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GERRY WRIGHT	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
SECRETARY	JAY PENGILLY	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
DIRECTOR	KEN STINSON	220 E. 5TH ST., FEDERAL BLDG.	MOSCOW	ID	USA	83843
DIRECTOR	JANICE SMITH-HILL	109 S. WASHINGTON, SUITE 4	MOSCOW	ID	USA	83843
DIRECTOR	ARCHIE GEORGE	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
DIRECTOR	HOLLENHORST STEVE	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
DIRECTOR	DAN PIERCE	220 E. 5TH ST., FEDERAL BLDG.	MOSCOW	ID	USA	83844
DIRECTOR	GINA WILSON	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
DIRECTOR	LYNN WELLS-TANIMOTO	220 E. 5TH ST., FEDERAL BLDG.	MOSCOW	ID	USA	83844
DIRECTOR	MICHAEL JENNINGS	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
DIRECTOR	CHARLES BURKHART	UNIVERSITY OF IDAHO	MOSCOW	ID	USA	83844
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>IDAHO C 108928</b>		Signature: Janice L. Smith-Hill			Date: 01/10/2006	
		Name (type or print): Janice L. Smith-Hill			Title: Director	
Processed 01/10/2006		* Electronically provided signatures are accepted as original signatures.				