

No. C 74526	Due no later than Dec 31, 2001		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	Annual Report Form		TERRY G HERR																								
	1. Mailing Address - Correct in this box, if applicable BAY SHORES INC. TERY G HERR 2873 MASTER DRIVE COEUR D'ALENE, ID 83814		2873 MASTER DRIVE COEUR D'ALENE, ID 83815 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TERRY HERR</td> <td>2873 MASTER DR</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>BRUCE Kelly</td> <td>10123 S.E. 97 AVE.</td> <td>Portland</td> <td>OR</td> <td>97266</td> </tr> <tr> <td>Treasure</td> <td>Richard McMasters</td> <td>7520 W. Sanders Dr.</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	TERRY HERR	2873 MASTER DR	COEUR D'ALENE	ID	83815	Secretary	BRUCE Kelly	10123 S.E. 97 AVE.	Portland	OR	97266	Treasure	Richard McMasters	7520 W. Sanders Dr.	COEUR D'ALENE	ID	83814
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5. Organized Under the Laws of: IDAHO C 74526	6. Signature <u>Terry Herr</u> Date <u>10/22/01</u> Name (Typed or Printed) <u>TERRY HERR</u> Title <u>President.</u>																										

Issued 10/02/2001

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