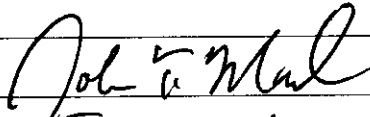


No. C 52155	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HAYDEN BEACH CLUB, INC. JOHN MARK SECRETARY 161 S POST SPOKANE, WA 99201	VIRGINIA M. PEDERSON 1335 ADEN CT COEUR D'ALENE, ID 83815																														
NO FILING FEE IF RECEIVED BY DUE DATE		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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stan Sargent</td> <td>1802 E. Southridge Drive</td> <td>Spokane</td> <td>WA</td> <td>99223</td> </tr> <tr> <td>Treasurer</td> <td>Roger Lebold</td> <td>12278 N. Fish Fry Ct.</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>John Mark</td> <td>5214 S. Hogan Ct.</td> <td>Spokane</td> <td>WA</td> <td>99223</td> </tr> <tr> <td>Director</td> <td>Jack Harmon</td> <td>3205 Berven Bay Ct.</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</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	Stan Sargent	1802 E. Southridge Drive	Spokane	WA	99223	Treasurer	Roger Lebold	12278 N. Fish Fry Ct.	Hayden Lake	ID	83835	Secretary	John Mark	5214 S. Hogan Ct.	Spokane	WA	99223	Director	Jack Harmon	3205 Berven Bay Ct.	Hayden Lake	ID	83835
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5. Organized Under the Laws of: IDAHO C 52155	6. Signature  Date <u>9/11/02</u> Name (Typed or Printed) <u>JOHN T. MARK</u> Title <u>SECRETARY</u>																															