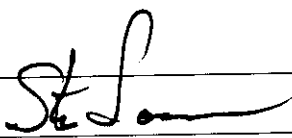


No. C 81123	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE SORENSEN 445 E 21ST STREET 2629 W. 3200 S IDAHO FALLS, ID 83404 Rexburg ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable REXBURG BOAT CLUB, INC. STEVE SORENSEN P. O. BOX 302 REXBURG, ID 83440	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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>John C. Porter</td> <td>P.O. Box 10</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice Pres.</td> <td>Reed Richman</td> <td>536 Chad</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Steve Sorensen</td> <td>2629 W. 2200 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</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	John C. Porter	P.O. Box 10	Rexburg	ID	83440	Vice Pres.	Reed Richman	536 Chad	Rexburg	ID	83440	Secretary	Steve Sorensen	2629 W. 2200 S.	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 81123	6. Signature  Date <u>3-18-02</u> Name (Typed or Printed) <u>Steve Sorensen</u> Title <u>Secretary</u>																									