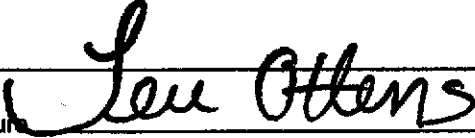


| No. C 109263                                                                                                                                                | Due no later than January 31, 2009<br>Annual Report Form                                                                                                                                                                                                                                                                                                         |                        | 2. Registered Agent and Office <b>NO PO BOX</b>                                                                                             |             |      |                        |      |       |     |              |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------|------|------------------------|------|-------|-----|--------------|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>CITY CLUB OF BOISE, INC. (THE)<br>BOARD OF DIRECTORS<br>PO BOX 6521<br>BOISE, ID 83707                                                                                                                                                                                                            |                        | TERI OTTENS<br><del>5440 W FRANKLIN RD STE 100</del><br>BOISE, ID 83705<br>5420 W. Franklin, Ste B<br><br>3. New Registered Agent Signature |             |      |                        |      |       |     |              |  |  |  |  |
|                                                                                                                                                             | 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table> |                        |                                                                                                                                             | Office held | Name | Street or P.O. Address | City | State | Zip | See Attached |  |  |  |  |
| Office held                                                                                                                                                 | Name                                                                                                                                                                                                                                                                                                                                                             | Street or P.O. Address | City                                                                                                                                        | State       | Zip  |                        |      |       |     |              |  |  |  |  |
| See Attached                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                  |                        |                                                                                                                                             |             |      |                        |      |       |     |              |  |  |  |  |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 109263                                                                                                        | 6. <br>Signature _____ Date <u>1.15.09</u><br>Name (Typed or Printed) <u>Teri Ottens</u> Title <u>Exec. Director</u>                                                                                                                                                           |                        |                                                                                                                                             |             |      |                        |      |       |     |              |  |  |  |  |

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|                 | First Name |               |                              |          |    |            |
|-----------------|------------|---------------|------------------------------|----------|----|------------|
| Director        | Pam        | Ahrens        | 5186 S. Farmhouse Place      | Boise    | ID | 83716      |
| Director        | Sona       | Andrews       | 1910 University Drive        | Boise    | ID | 83725-1000 |
| Director        | Geoff      | Baker         | P.O. Box 7777                | Meridian | ID | 83680      |
| Director        | Pennie     | Cooper        | 8856 Ponderosa Drive         | Nampa    | ID | 83686      |
| Secretary       | Matt       | Cryer         | 1919 West State Street       | Boise    | ID | 83702      |
| Director        | Marcia     | Franklin      | 2521 West Stewart            | Boise    | ID | 83702      |
| President       | Richard    | Gardner       | 752 E. Braemere              | Boise    | ID | 83702      |
| Director        | John       | Hess          | 2526 E. Roanoke Drive        | Boise    | ID | 83712      |
| Secretary       | Marshall   | High          | 807 N 7th St                 | Boise    | ID | 83702      |
| Director        | Marc       | Johnson       | 200 E. Crestline             | Boise    | ID | 83702      |
| President Elect | Tom        | Killingsworth | 290 Bobwhite Court           | Boise    | ID | 83706      |
| Director        | Vicki      | Kreimeyer     | 1177 Kimberley Lane          | Boise    | ID | 83712      |
| Director        | Cecelia    | Lojek         | 1344 Rimrock Ct.             | Boise    | ID | 83712      |
| President       | Sally      | Long          | 802 W. Bannock, Ste. 200     | Boise    | ID | 83702      |
| Director        | Bill       | Manny         | PO Box 40                    | Boise    | ID | 83707      |
| Director        | Carol      | Martin        | 1002 Warm Springs            | Boise    | ID | 83712      |
| Director        | Roy        | Montague      | 199 Rooster Drive            | Eagle    | ID | 83616      |
| Director        | Rob R.     | Perez         | 1750 Front Street, Suite 120 | Boise    | ID | 83702      |
| Director        | Martin L.  | Peterson      | 714 W. State Street          | Boise    | ID | 83702      |
| Director        | Marilyn    | Shuler        | 5221 N. Lakemont Lane        | Boise    | ID | 83714      |
| Director        | JoAnn      | Thiry         | 950 W. State Street          | Boise    | ID | 83702      |
| Director        | Tim        | Tyree         | 877 W. Main Suite #1000      | Boise    | ID | 83702      |
| Director        | Mikel      | Ward          | 2146 S. Pebblecreek Lane     | Boise    | ID | 83706      |
| Director        | Jim        | Weatherby     | 2566 S. Swallowtail Lane     | Boise    | ID | 83706      |
| Director        | Rachel     | Winar         | 910 Main Street, Suite 314   | Boise    | ID | 83702      |