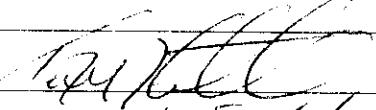
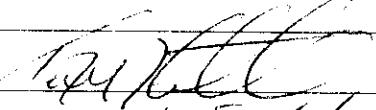
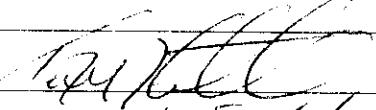


No. C 27755	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KENT FLETCHER 1200 OVERLAND LN BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIONS CLUB OF BURLEY, IDAHO, INC. KENT FLETCHER P. O. BOX 248 BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Dave Jones	PO Box 809	Burley	ID	83318
Sec	Larry Osterhout	"	"	"	"
Dir	Kent Fletcher	"	"	"	"
Dir	Truman Bradley	"	"	"	"
Dir	Temp Fatherson	"	"	"	"
Dir	Cliff Hanks	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 27755</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>2-5-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Kent Fletcher</u></td> <td>Title <u>Reg Agent</u></td> </tr> </table>	Signature 	Date <u>2-5-05</u>	Name (Typed or Printed) <u>Kent Fletcher</u>	Title <u>Reg Agent</u>
Signature 	Date <u>2-5-05</u>				
Name (Typed or Printed) <u>Kent Fletcher</u>	Title <u>Reg Agent</u>				