

No. **C 8540**

Due no later than November 30, 2004
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

PAYETTE LAKE CLUB, INC.

~~P.O. BOX 5714~~ 1742 W STATE STREET
BOISE, ID ~~83705~~ 83702-3923

RANDY MCCREA
1742 W. STATE STREET
BOISE ID 83702-3923

3. New Registered Agent Signature

Randy M

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	TANYA THOMAS	4108 N. DAUPHIN WAY	BOISE	ID	83713
V. PRES	PATRICK MCTIGUE	1478 E SEASIDE COURT	BOISE	ID	83706
SEC.	ERWIN SCHWIEBERT	905 E HIGHLAND VIEW DR	BOISE	ID	83702
TREAS.	RANDY MCCREA	5225 N MARCLINDE AVE	BOISE	ID	83704
DIR.	SCOTT TUNNELL	10013 W IRONCLAD CT.	BOISE	ID	83704
DIR.	LARRY JONES	906 EAGLE HILLS WAY	EAGLE	ID	83616
DIR.	STEVE SONDR	348 WOODLANDER COURT	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 8540

6.

Signature

Randy M

Date

9/11/2004

Name (Typed or Printed)

RANDY MCCREA

Title

TREASURER

20041104327