

No. C 108928	Due no later than January 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PALOUSE LAND TRUST, INC. ARCHIE GEORGE 109 S. Washington, 1891 CONESTOGA Sk. 3-4 MOSCOW, ID 83843 Moscow, ID 83843		ARCHIE GEORGE Janice L. 1891 CONESTOGA Smith-Hill MOSCOW, ID 83843 109 S. Washington, Ste. Moscow, ID 83843-34 3. New Registered Agent Signature <i>Janice L. Smith-Hill</i>																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>R. Gerald Wright</td> <td>1117 Nearing Rd.</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Jay Pengilly</td> <td>1136 Mountain View Rd.</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>VP/Dir.</td> <td>Steve Hollenharst</td> <td>1059 Teare Rd.</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Treas/Dir.</td> <td>Kenn Stinson</td> <td>220 E. 5th Rm. 212-4</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Dir.</td> <td>Janice Smith-Hill</td> <td>109 S. Wash, Ste 3-4</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Asst. Dir.</td> <td>Archie George</td> <td>832 SE Edge Knoll Dr.</td> <td>Pullman</td> <td>WA</td> <td>99163</td> </tr> <tr> <td>Dir.</td> <td>Dan Pierce</td> <td>811 Kennedy</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Dir.</td> <td>Gina Wilson</td> <td>Univ. of Idaho</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	R. Gerald Wright	1117 Nearing Rd.	Moscow	ID	83843	Secretary	Jay Pengilly	1136 Mountain View Rd.	Moscow	ID	83843	VP/Dir.	Steve Hollenharst	1059 Teare Rd.	Moscow	ID	83843	Treas/Dir.	Kenn Stinson	220 E. 5th Rm. 212-4	Moscow	ID	83843	Dir.	Janice Smith-Hill	109 S. Wash, Ste 3-4	Moscow	ID	83843	Asst. Dir.	Archie George	832 SE Edge Knoll Dr.	Pullman	WA	99163	Dir.	Dan Pierce	811 Kennedy	Moscow	ID	83843	Dir.	Gina Wilson	Univ. of Idaho	Moscow	ID	83843
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5. Organized Under the Laws of: IDAHO C 108928		6. Signature <i>[Signature]</i> Date <i>1/28/05</i> Name (Typed or Printed) <i>Kenneth Stinson</i> Title <i>Treasurer</i>																																																							