

No. C 51268		Due no later than Apr 30, 2009		2. Registered Agent and Address (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 needed. GOLDEN YEARS SENIOR CITIZENS, INC. CINDY A WENDELL BOX 399 SHOSHONE ID 83352 USA		ROBERT LEWIN 315 W B ST SHOSHONE ID 83352		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MIRIAM NA DEPEW	21 EAST 4TH STREET	DIETRICH	ID	USA	83324
DIRECTOR	RALPH NA TOWNE	618 EAST HWY 24	DIETRICH	ID	USA	83324
DIRECTOR	GERALD NA WALLACE	PO BOX 141	SHOSHONE	ID	USA	83352
DIRECTOR	JIM E EATON	34 W HUYSER DR.	SHOSHONE	ID	USA	83352
DIRECTOR	MURIEL F FLAVEL	PO BOX 68	RICHFIELD	ID	USA	83349
DIRECTOR	PAULINE D ROSS	1221 EAST 1020 NORTH	RICHFIELD	ID	USA	83349
DIRECTOR	CLARENCE W MAGOFFIN	285 KOOTENAI AVE. #3	RICHFIELD	ID	USA	83349
DIRECTOR	IVAN C HOPKINS	404 SOUTH CHERRY	SHOSHONE	ID	USA	83352
SECRETARY	INEZ M CROTHERS	PO BOX 374	SHOSHONE	ID	USA	83352
5. Organized Under the Laws of: ID C 51268		6. Annual Report must be signed.* Signature: Cindy Wendell Name (type or print): Cindy Wendell Date: 02/12/2009 Title: Site Manager				
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.				