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| No. C 33104 | Due no later than Oct 31, 2008 Annual Report Form | 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. HAGADONE HOSPITALITY CO. JOHN R. BARLOW PO BOX 6200 COEUR D'ALENE ID 83816-1937 | JOHN R. BARLOW FIRST & SHERMAN STREETS HAGADONE BLD.G COEUR D'ALENE ID 83814 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 | DOUGLAS M MAGNUSON | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| TREASURER | DOUGLAS M MAGNUSON | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| PRESIDENT | JERALD J JAEGER | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| SECRETARY | JOHN R. BARLOW | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| DIRECTOR | DUANE B. HAGADONE | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| DIRECTOR | JERALD J. JAEGER | P.O. BOX 6200 | COEUR D'ALENE | ID | USA | 83816-1937 |
| 5. Organized Under the Laws of: ID C 33104 | 6. Annual Report must be signed.* Signature: John R. Barlow Name (type or print): John R. Barlow | | Date: 08/14/2008 Title: Secretary | | | |
| Processed 08/14/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |