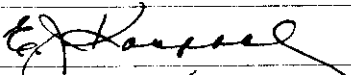
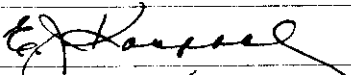
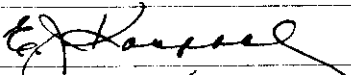


No. C 80354	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX E J WOODS-KARPACH 4340 W. STATE BOISE, ID 83703																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 44 CLUB, INC.(THE) E J KARPACH 4340 W STATE BOISE, ID 83703	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>E.J. KARPACH</td> <td>78 VISTA Point Loop</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> <tr> <td>Sec</td> <td>Judy Smith</td> <td>2308 N 29th St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	E.J. KARPACH	78 VISTA Point Loop	CASCADE	ID	83611	Sec	Judy Smith	2308 N 29th St.	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 80354	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: 01/10/05 </td> </tr> <tr> <td> Name: (Type or Print) <u>E.J. Karpach</u> </td> <td> Title: <u>Pres</u> </td> </tr> </table>		Signature: 	Date: 01/10/05	Name: (Type or Print) <u>E.J. Karpach</u>	Title: <u>Pres</u>														
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