

No. C 173701		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROTARY INTERNATIONAL DISTRICT 5400, INC. RICHARD COOK 441 EASTGATE DR TWIN FALLS ID 83301		TERRY GILBERT 1015 STRAWBERRY LANE BOISE ID 83712		
				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	RANDY HOFFMAN	441 EASTGATE DR	TWIN FALLS	ID	USA	83301
DIRECTOR	VIRGINIA GAMMONS	441 EASTGATE DR	TWIN FALLS	ID	USA	83301
DIRECTOR	KATHLEEN SIMKO	441 EASTGATE DR	TWIN FALLS	ID	USA	83301
TREASURER	NANCY KOONCE	441 EASTGATE DR	TWIN FALLS	ID	USA	83301
SECRETARY	PATRICIA NILSSON	441 EASTGATE DR	TWIN FALLS	ID	USA	83301
DIRECTOR	GENE DAY	3232 WOODRIDGE DR	TWIN FALLS	ID	USA	83301
DIRECTOR	GENE HOGE	310 SPOON DR	POCATELLO	ID	USA	83204
DIRECTOR	KENNETH L REGLIN	4225 MOUNTAIN VIEW DR	BOISE	ID	USA	83704
DIRECTOR	RUSTY BROUGHTON	2265 TETON PLAZA	IDAHO FALLS	ID	USA	83404
DIRECTOR	TERRY GILBERT	1015 STRAWBERRY LANE	BOISE	ID	USA	83712
PRESIDENT	KEVIN LEARNED	2407 PARKSIDE DR	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 173701		6. Annual Report must be signed.* Signature: Kevin Learned Name (type or print): Kevin Learned Date: 07/28/2009 Title: President And District Governor				
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.				