

No. C 29755

Due no later than January 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

REXBURG LIONS CLUB, INC.  
PO BOX 652  
REXBURG, ID 83440BOBBETTE CARLSON  
530 WEST MAIN  
REXBURG, ID 83440  
Shirley Wood  
260 Melanie  
REXBURG, ID 83440

3. New Registered Agent Signature

Shirley J Wood

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held  | Name           | Street or P.O. Address | City    | State | Zip   |
|--------------|----------------|------------------------|---------|-------|-------|
| President    | Shirley Wood   | PO BOX 367             | Rexburg | ID    | 83440 |
| Sec/tres.    | Garth E. Flamm | 26 E. 2 North          | Rexburg | ID    | 83440 |
| Board Member | Jim Wood       | 260 Melanie            | Rexburg | ID    | 83440 |
| Board Member | Carole Garner  | 5471 W. 1000 South     | Rexburg | ID    | 83440 |

5. Organized Under the Laws of:

IDAHO  
C 29755

6.

Signature

Shirley J Wood

Date

11-21-07

Name (Typed or Printed)

Shirley J Wood

Title

President