

<b>No. C 120877</b>	<b>Due no later than September 30, 2007</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  DENNIS O'BRIEN 413 CEDAR ST SCOTT BLDG WALLACE, ID 83873
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  SHOSHONE COUNTY ECONOMIC DEVELOPMEN DENNIS O'BRIEN POB 469 WALLACE, ID 83873	<b>3. New Registered Agent Signature</b>

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William N. Dire, Jr.	137 King Street	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	William N. Dire, Jr.	137 King Street	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 889	Wallace	ID	83873
Director	LaMont Peterson	Box 35	Osburn	ID	83849

<b>5. Organized Under the Laws of:</b>  IDAHO C 120877	<b>6.</b> Signature <u><i>Dennis O'Brien</i></u> Date <u>7-19-07</u>  Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u> Title <u>Secretary</u>
---	--