

No. C 154912		Due no later than May 31, 2006		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. LOST RIVERS ECONOMIC DEVELOPMENT, INC. MARK STAUFFER P.O. BOX 46 ARCO ID 83213		BRIAN T TUCKER 490 MEMORIAL DR IDAHO FALLS ID 83405		
				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
PRESIDENT	MARK STAUFFER	4006 N. LITTLE LOST RIVER HWY.	HOWE	ID	USA	83244
SECRETARY	BOB HAUCK	P.O. BOX 599	MACKAY	ID	USA	83251
DIRECTOR	BOB BURROUGHS	P.O. BOX 6	MACKAY	ID	USA	83251
DIRECTOR	OSCAR WORNEK	P.O. BOX 147	MACKAY	ID	USA	83251
DIRECTOR	LIN HINTZE	P.O. BOX 335	MACKAY	ID	USA	83251
DIRECTOR	OTTO HIGBEE	P.O. BOX 133	MACKAY	ID	USA	83251
DIRECTOR	MONTE MACCONNELL	P.O. BOX 166	ARCO	ID	USA	83213
DIRECTOR	100 HANSEN	P.O. BOX	ARCO	ID	USA	83213
DIRECTOR	DAVID CALLISTER	1454 W. 3700 N	HOWE	ID	USA	83244
DIRECTOR	GENE DAVIES	P.O. BOX 49	ARCO	ID	USA	83213
DIRECTOR	CAROL JARDINE	P.O. BOX 343	ARCO	ID	USA	83213
DIRECTOR	RHONDA MORRIS	2395 HWY 20	ARCO	ID	USA	83213
5. Organized Under the Laws of: IDAHO C 154912		6. Annual Report must be signed.* Signature: Michelle M. Holt Name (type or print): Michelle M. Holt Date: 05/26/2006 Title: Executive Director				
Processed 05/26/2006		* Electronically provided signatures are accepted as original signatures.				