

No. C 80354	Due no later than January 31, 2004 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. <small>Correct in this box if applicable</small> 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%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Judy Smith</td> <td>2308 N 29th</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Sec</td> <td>E. J. Karpach</td> <td>78 VISTA PT.</td> <td>CASCADE</td> <td>ID</td> <td>83611</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Judy Smith	2308 N 29 th	Boise	ID	83702	Sec	E. J. Karpach	78 VISTA PT.	CASCADE	ID	83611
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5. Organized Under the Laws of: IDAHO C 80354		6. Signature <u>E. J. Karpach</u> Date <u>01/05/04</u> Name <small>(Typed or Printed)</small> <u>E. J. Karpach</u> Title <u>Sec</u>																			