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| <b>No. C 147894</b>  | <b>Due no later than Feb 29, 2004</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>KELLY WHITING<br>425 S WHITLEY DR STE 6<br><br>FRUITLAND, ID 83619 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>PAYETTE COUNTY BUSINESS COUNCIL, IN<br><br>425 S WHITLEY DR STE 6<br><br>FRUITLAND, ID 83619 |  | 3. <u>New</u> Registered Agent Signature  |

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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| Pres.              | Ken Bishop      | 315 N. Pennsylvania           | Fruitland   | ID           | 83619      |
| Sec.               | Kelly Whiting   | 425 S. Whitley Dr. Ste 6      | Fruitland   | ID           | 83619      |
| Dir.               | LeeRoy Tracy    | 8144 Estates Blvd.            | Fruitland   | ID           | 83619      |
| Dir.               | Duane Youngberg | 1720 7th Ave. South           | Payette     | ID           | 83661      |
| Dir.               | Craig Jensen    | 535 16th Ave. North           | Payette     | ID           | 83661      |
| Dir.               | Ken Bishop      | 315 N. Pennsylvania           | Fruitland   | ID           | 83619      |
| Dir.               | Richard Clow    | 2900 NW 4th Ave.              | Fruitland   | ID           | 83619      |
| Dir.               | Kelly Rhinehart | 1300 SW 3rd Ave.              | Fruitland   | ID           | 83619      |
| Dir.               | Kelly Whiting   | 425 S. Whitley Ste. 6         | Fruitland   | ID           | 83619      |

See Attached List

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 147894 | 6.<br>Signature <u>Kelly Whiting</u> Date <u>3-10-04</u><br><br>Name <small>(Typed or Printed)</small> <u>Kelly Whiting</u> Title <u>Secretary</u> |
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PAYETTE COUNTY BUSINESS COUNCIL, INC.

| <u>Office Held</u> | <u>Name</u>    | <u>Address</u>  | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-----------------|-------------|--------------|------------|
| Director           | Bruce Peterson | P. O. Box 706   | Fruitland   | ID           | 83619      |
| Director           | Randy Howard   | 888 N. Whitley  | Fruitland   | ID           | 83619      |
| Director           | Rick Grief     | 1303 NW 16th St | Fruitland   | ID           | 83619      |
| Director           | Brian Lee      | 1513 N. Whitley | Fruitland   | ID           | 83619      |