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| No. C 16423 | | Due no later than Apr 30, 2017 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MICA BAY LAND COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873 | | DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873 | | |
| | | | | 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 |
| SECRETARY | BRIAN KROETCH | 5960 N. 17TH STREET | DALTON GARDENS | ID | USA | 83815 |
| DIRECTOR | FRED KROETCH | PO BOX 943 | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | KEITH KROETCH | PO BOX 742 | COEUR D'ALENE | ID | USA | 83814 |
| DIRECTOR | BRIAN KROETCH | 5960 N 17TH STREET | DALTON GARDENS | ID | USA | 83815 |
| DIRECTOR | MORELLA BIERWAG | 5240 N. CALLE LACIMA | TUCSON | AZ | USA | 85718 |
| PRESIDENT | FRED KROETCH | PO BOX 943 | COEUR D'ALENE | ID | USA | 83814 |
| 5. Organized Under the Laws of: ID C 16423 | | 6. Annual Report must be signed.* Signature: Brian Kroetch Name (type or print): Brian Kroetch Date: 02/21/2017 Title: Secretary | | | | |
| Processed 02/21/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |