

No. C 80354		Due no later than Jan 31, 2012		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. 44 CLUB, INC.(THE) E J KARPACH 4340 W STATE BOISE ID 83703		E J WOODS-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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	E J KARPACH	4340 W STATE ST.	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID C 80354		6. Annual Report must be signed.* Signature: E J Karpach Name (type or print): E J Karpach					
		Date: 11/17/2011 Title: President					
Processed 11/17/2011		* Electronically provided signatures are accepted as original signatures.					