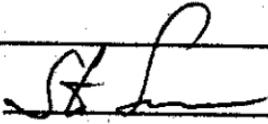


No. C 81123	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable REXBURG BOAT CLUB, INC. STEVE SORENSEN P. O. BOX 302 REXBURG, ID 83440	STEVE SORENSEN 2629 WEST 3200 SOUTH REXBURG, ID 83440
NO FILING FEE IF RECEIVED BY DUE DATE		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>
President	Reed Richman		Rexburg	ID	83440
V. Pres.	Doug Smith		Rexburg	ID	83440
Sec.	Steve Sorensen		Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 81123	6. Signature  Date <u>3-27-08</u> Name (Typed or Printed) <u>Steve Sorensen</u> Title <u>Secretary</u>
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Issued 02/01/2008

Do Not Tape or Staple

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