| No. C 31346  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |                      | Due no later than Nov 30, 2008 Annual Report Form  1. Mailing Address: Correct in this box if needed.  HAYDEN LAKE COUNTRY CLUB, INC. LESLIE J HINTZ 2362 E BOZANTA DR  HAYDEN LAKE ID 83835 |  | 2. Registered Agent and Address (NO PO BOX)  LESLIE J HINTZ  2362 E BOZANTA DR  HAYDEN LAKE ID 83835  3. New Registered Agent Signature:* |     |     |       |  |      |                      |   |      |       |         |             |
|---|----------------------|--|--|---|-----|-----|-------|--|------|----------------------|---|------|-------|---------|-------------|
|   |                      |  |  |   |     |     |       | The state of the s |      | ess Addresses of Pre | sident, Secretary, and Directors. Treasurer ( |      |       |         |             |
|   |                      |  |  |   |     |     |       | Office Held  | Name |                      | Street or PO Address                          | City | State | Country | Postal Code |
| DIRECTOR  | NANCY SUE            | WALLACE  | 2345 PAR HARBOR                                  | HAYDEN LAKE   | ID  | USA | 83835 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | CHARLES L GATES JR   |  | NORTH IDAHO UROLOGY 980 W<br>IRONWOOD DR STE 104 | COEUR D'ALENE   | ID  | USA | 83814 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | BRADLEY E DUGDALE JR |  | D.A.DAVIDSON & CO. 608 NW BLVD STE 403           | COEUR D'ALENE   | ID  | USA | 83814 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | SCOTT L TAYLOR       |  | MARK-TAYLOR INC 6623 N<br>SCOTTSDALE RD          | SCOTTSDALE  | AZ  | USA | 85250 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | ECTOR DAVID F NOLAN  |  | 10744 LAKEVIEW DR                                | HAYDEN LAKE   | ID  | USA | 83835 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | KEITH H COULTRAP II  |  | UNITED COATINGS 19011 E CATALDO                  | SPOKANE VALLEY  | WA  | USA | 99016 |  |      |                      |   |      |       |         |             |
| SECRETARY   | KATHERINE SIDDOWAY   |  | 12466 N HOLMES LANE                              | HAYDEN LAKE   | ID  | USA | 83835 |  |      |                      |   |      |       |         |             |
| DIRECTOR  | JOHN B GEDDES        |  | 175 W. ORCHARD AVE.                              | HAYDEN  | ID  | USA | 83835 |  |      |                      |   |      |       |         |             |
| PRESIDENT   | STEVEN J G           | GRIFFITTS  | JOBS PLUS PO BOX 1088                            | COEUR D'ALENE   | ID  | USA | 83816 |  |      |                      |   |      |       |         |             |
| 5. Organized Under the Laws of: 6. Annual Report mu   |                      | ust be signed.*  |  |   |     |     |       |  |      |                      |   |      |       |         |             |
| ID  |                      | Signature: Leslie J. Hintz   |  | Date: 09/24/2008  |     |     |       |  |      |                      |   |      |       |         |             |
| C 31346   |                      | Name (type or print): Leslie J. Hintz  |  | Title: Asst.Secretary / CEO   |     |     |       |  |      |                      |   |      |       |         |             |
| Processed 09/24/2008  | 3                    | * Electronically provi   | ded signatures are accepted as original signa    | atures.   | 100 |     |       |  |      |                      |   |      |       |         |             |