

No. C 139278	Due no later than May 31 2003	2. Registered Agent and Office 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 applicable CARI IN BAY RESORT LLC 33917 S HWY 97 HARRISON, ID 83833	CARI IN BAY RESORT LLC 33917 S HWY 97 HARRISON, ID 83833 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: List Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>FRED JOHNSON</td> <td>33917 S. HWY 97</td> <td>HARRISON,</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Sec.</td> <td>KAROL JOHNSON</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center; margin-top: 20px;">C 139278</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	FRED JOHNSON	33917 S. HWY 97	HARRISON,	ID	83833	Sec.	KAROL JOHNSON	SAME			
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Pres.	FRED JOHNSON	33917 S. HWY 97	HARRISON,	ID	83833															
Sec.	KAROL JOHNSON	SAME																		
5. Organized Under the Laws of: IDaho C 139278	6. Signature <u>Fred Johnson</u> Date <u>3-25-03</u> Name <small>(Typed or Printed)</small> <u>FRED JOHNSON</u> Title <u>PRES</u>																			