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| No. C 117165 | Due no later than November 30, 2008 | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 FRIENDS OF ST. JOSEPH'S, INC. (THE) PO BOX 742 SANDPOINT, ID 83864 | EDWARD E BAUER 621 SAK 601 S. Lincoln SANDPOINT, ID 83864 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 | Walter Bauer | PO Box 636 | Sagle | ID | 83860 |
| VICE-PRES | Duane Ward | 511 Huron Ave | Sandpoint | ID | 83864 |
| TREASURER | Barry Nelson | PO Box 22 | Cocolalla | ID | 83813 |
| SECRETARY | Edward Bauer | PO Box 1108 | Sagle | ID | 83860 |
| DIRECTORS | John Bailly | 66 Jacobson Rd. | Sandpoint | ID | 83864 |
| | Wayne Bomba | 3839 Pack River Rd. | Sandpoint | ID | 83864 |
| | Steven Minier | 1601 Sequoia Ln. | Sandpoint | ID | 83864 |
| | John Guinn | 10000 E. Parks Rd. | Athol | ID | 83801 |
| | Allan Hoblitt | 815 Gun Club Rd. | Sagle | ID | 83860 |

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| 5. Organized Under the Laws of: IDAHO C 117165 | 6. Signature <u>Edward E. Bauer</u> Date <u>12-18-08</u> Name (Typed or Printed) <u>Edward E. Bauer</u> Title <u>Secretary</u> |
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