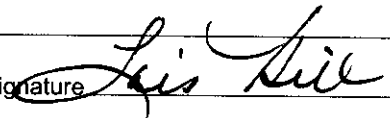


No. C 65789	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER, ID 83856																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILL'S RESORT, INC. LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER, ID 83856		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lois Hill</td> <td>4777 W Lakeshore Road</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>V President</td> <td>Craig Hill</td> <td>4777 W Lakeshore Road</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Secretary</td> <td>Theresa Hill</td> <td>4777 W Lakeshore Road</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Tresurer</td> <td>Scott Hill</td> <td>4777 W Lakeshore Road</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Lois Hill	4777 W Lakeshore Road	Priest Lake	ID	83856	V President	Craig Hill	4777 W Lakeshore Road	Priest Lake	ID	83856	Secretary	Theresa Hill	4777 W Lakeshore Road	Priest Lake	ID	83856	Tresurer	Scott Hill	4777 W Lakeshore Road	Priest Lake	ID	83856
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5. Organized Under the Laws of: IDAHO C 65789		6.  Signature _____ Date <u>12/02/01</u> Name (Typed or Printed) <u>Lois Hill</u> Title <u>President</u>																																