

No. C 34468	Due no later than April 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL J BROWNE 419 SNAKE RIVER AVE. LEWISTON, ID 83501
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VALLEY BOAT & MOTOR, INCORPORATED MICHAEL J BROWNE 419 SNAKE RIVER LEWISTON, ID 83501		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>
Pres.	Steven R. Browne	1649 9th Ave.	Lewiston	Idaho	83501
V. Pres.	Terry J. Cicrich	1107 Richardson	Lewiston	Idaho	83501
Sec.Tr.	Lois D. Browne	1831 5th St.	Lewiston	Idaho	83501
Dir.	Michael J. Browne	1831 5th St.	Lewiston	Idaho	83501

5. Organized Under the Laws of: IDAHO C 34468	6. <div style="display: flex; justify-content: space-between;"> <div> Signature <u>Lois D. Browne</u> </div> <div> Date <u>3-17-08</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Name (Typed or Printed) <u>LOIS D. BROWNE</u> </div> <div> Title <u>SEC. TREAS.</u> </div> </div>
--	---