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| No. C 115661 | | Due no later than Jul 31, 2009 | | 2. Registered Agent and Address (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 needed. MODIE PARK CONSERVANCY, INC. PHILIP A SHINN 702 GRELLE AVE LEWISTON ID 83501 | | PHILIP A SHINN 702 GRELLE AVE LEWISTON ID 83501 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | BARBARA BUSH | 912 18TH AVENUE | LEWISTON | ID | USA | 83501 |
| DIRECTOR | MIKE MITCHELL | 1916 GATEWAY DR | LEWISTON | ID | USA | 83501 |
| DIRECTOR | DICK ROGNAS | 2338 14TH ST | LEWISTON | ID | USA | 83501 |
| DIRECTOR | CONNIE TAYLOR | 1229 MAIN ST | LEWISTON | ID | USA | 83501 |
| SECRETARY | JACKIE A HAIGHT | 702 GRELLE AVE | LEWISTON | ID | USA | 83501 |
| DIRECTOR | BILL HEASLEY | 1207 VINEYARD DR | LEWISTON | ID | USA | 83501 |
| PRESIDENT | PHILIP A SHINN | 702 GRELLE AVENUE | LEWISTON | ID | USA | 83501 |
| DIRECTOR | DON BRIGHAM | 928 6TH STREET | CLARKSTON | WA | USA | 99403 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID C 115661 | | Signature: Philip A. Shinn | | Date: 08/18/2009 | | |
| | | Name (type or print): Philip A. Shinn | | Title: President | | |
| Processed 08/18/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |