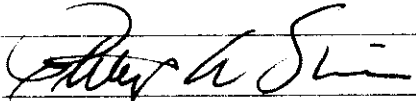
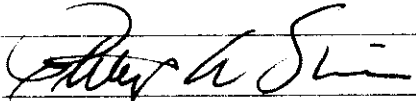
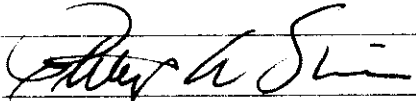


No. C 115661	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILIP A SHINN 702 GRELLE AVE LEWISTON, ID 83501																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MODIE PARK CONSERVANCY, INC. 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. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PHILIP SHINN</td> <td>702 GRELLE AVE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>BILL HEASLEY</td> <td>1207 VINEYARD DR</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY/TREASURER</td> <td>JACKIE HIGHT</td> <td>702 GRELLE AVE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</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	PHILIP SHINN	702 GRELLE AVE	LEWISTON	ID	83501	VICE PRESIDENT	BILL HEASLEY	1207 VINEYARD DR	LEWISTON	ID	83501	SECRETARY/TREASURER	JACKIE HIGHT	702 GRELLE AVE	LEWISTON	ID	83501
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5. Organized Under the Laws of: IDAHO C 115661	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>5/14/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>PHILIP A. SHINN</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>5/14/05</u>	Name (Typed or Printed) <u>PHILIP A. SHINN</u>	Title <u>PRESIDENT</u>																				
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