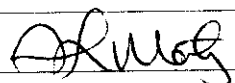


No. C 27329	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD FISK 6296 CHARLESTON BOISE, ID 83703
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE BENCH LIONS CLUB, INC. SECRETARY P. O. BOX 275 BOISE, ID 83701	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Bruce Newcomb	6363 Emerald	Boise	ID	83704
Secretary	Dan Frison	1726 E. Stadler Ct	Eagle	ID	83616
Director	Dick Fisk	6296 Charleston Pl	Boise	ID	83703
✓	Bill Hallock	6800 Fairfield	Boise	ID	83709
✓	Wm Churchill	3917 Hillcrest Dr.	Boise	ID	83705

5. Organized Under the Laws of: IDAHO C 27329	6. Signature  Date <u>7/15/04</u> Name (Typed or Printed) <u>Delbert L. Motz Jr.</u> Title <u>Treasurer</u>
---	---