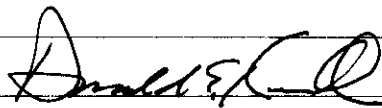


No. **C 122077****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**AMERICAN FLY FISHING TRADE ASSOCIAT
DONALD E KNICKREHM
877 MAIN ST STE 1000
BOISE, ID 83702DONALD E KNICKREHM
877 MAIN ST STE 1000
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE****3. New 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>
Chairman/Dir	Paul Schluter	PO Box 279	Park Falls	WI	54552
Pres/Dir	Mark Vidovich	20 Charlotte	Irvine	CA	92612
VP/Dir	Alan Gnann	72 Shaker Road	Enfield	CT	06082
Secy/Dir	George Dierberger	3M Center Bldg 223-2N-01	Minneapolis	MN	55144
Treas/Dir	Jeff Fryover	PO Box 700	Glide	OR	97443

**** For Additional Directors -- See attached listing ******5. Organized Under the Laws of:**IDAHO
C 122077**6.**

Signature



Date

10.14.04

Name (Typed or
Printed)

Donald E. Knickrehm

Title

Registered Agent

Issued 10/01/2004

Do Not Tape or Staple

20041205499

AFFTA Board of Directors List
10/04

President

Mark Vidovich
20 Charlotte
Irvine, CA 92612
949/856-9489
Fax 949/856-3143
mvido@cox.net

Chairman

Paul Schluter
St. Croix
P.O. Box 279
Park Falls, WI 54552
715/762-3226
Fax 715/762-3293
paulsch@stcroixrods.com

Past Chairman

K.C. Walsh
Simms Fishing Products
P.O. Box 3645
Bozeman, MT 59772
406/585-3557
Fax 406/585-3562
kcwalsh@simmsfishing.com

Vice Chairman

Alan Gnann
Gov't Affairs Comm. Chair
REC Components
72 Shaker Road
Enfield, CT 06082
860/749-3476
Fax 860/749-3478
info@rec.com

Treasurer

Jeff Fryhover
Umpqua Feather Merchants
P.O. Box 700
Glide, OR 97443
541/496-3512
Fax 541/496-0150
jfryhover@umpqua.com

Secretary

George Dierberger
3M/Scientific Anglers
3M Center Bldg. 223-2N-01
Minneapolis, MN 55144
651/733-6066
Fax 651/737-7692
gfdierberger1@mmn.com

Jim Bartschi

Scott Fly Rods
2355 Air Park Way
Montrose, CO 81401
800/728-7208
Fax 970/249-4172
jim@scottflyrod.com

Travis Campbell

Sage
8500 N.E. Day Road
Bainbridge Isl; WA 98110
206/842-6608
Fax 206/842-6830
tcampbell@sageflyfish.com

Bill Dawson

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409 Girard Street
Havre deGrace, MD 21078
410/942-0210
Fax 410/942-0211
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Mike Fitzgerald, Jr.

Frontiers Int'l Travel
P.O. Box 959
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724/935-1577
Fax 724/935-5388
mikejr@frontierstrvl.com

John Hergenhan

Countrysport
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Portland, OR 97204
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Mark Landry

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Woodland, WA 98674
360/225-6516
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308/254-5505
monte.malzahn@cabelas.com

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Steve Schmidt

Western Rivers
1071 E 900 S
Salt Lake City, UT 84105
801/521-6424
Fax 801/521-6329
Schmidt@xmission.com

AFFTA OFFICE

Managing Director
Rori Coward
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Kelso, WA 98626
360/636-0708
Fax 360/636-3971
info@affta.com

FLY FISHING RETAILER

Trade Show Director
Peter Devin
310 Broadway
Laguna Beach, CA 92651
949/376-8135
Fax 949/497-2093
pdevin@vnuexpo.com

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STATE OF IDAHO