

No. C 80354	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
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 44 CLUB, INC.(THE) E J KARPACH 4340 W STATE BOISE, ID 83703

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>
President	E. J. Karpach	4340 W. State St.	Boise	ID	83703

5. Organized Under the Laws of: IDAHO C 80354	6.  Signature _____ Date <u>12/16/08</u> Name (Typed or Printed) <u>C. J. Snow</u> Title <u>Bookkeeper</u>
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