

No. C 74526		Due no later than Dec 31, 2008		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. BAY SHORES INC. TERRY G HERR 2873 W. MASTER DRIVE COEUR D'ALENE ID 83815		TERRY G HERR 2873 MASTER DRIVE COEUR D'ALENE ID 83815			
				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	
PRESIDENT	TERRY HERR	2873 W. MASTER DRIVE	COEUR D'ALENE	ID	USA	83815	
SECRETARY	BRUCE KELLY	10123 S,E, 97TH AVE.	PORTLAND	OR	USA	97086	
DIRECTOR	DAVID GRASER	9240 W, ROCKFORD BAY RD.	COEUR D'ALENE	ID	USA	83815	
5. Organized Under the Laws of: ID C 74526		6. Annual Report must be signed.* Signature: Terry Herr Name (type or print): Terry Herr Date: 10/10/2008 Title: President					
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.					