

No. C 173636		Due no later than Jun 30, 2009		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. HEYBURN STATE PARK LEASEHOLDERS ASSOCIATION INC. MICHAEL FEREDAY 2931 MOSER CT MOSCOW ID 83843		MICHAEL FEREDAY 2931 MOSER CT MOSCOW ID 83843		
				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
DIRECTOR	NATHAN DYKES	10410 E 9TH AVE	SPOKANE	WA	USA	99206
DIRECTOR	GREG PATREK	462 RIDGE RD	MOSCOW	ID	USA	83843
DIRECTOR	R STAN WEEKS	5924 GENOA	COEUR D'ALENE	ID	USA	83814
DIRECTOR	ALAN KUMP	335 N ALMON	MOSCOW	ID	USA	83843
DIRECTOR	MIKE SPRENGER	1341 TAMARACK	MOSCOW	ID	USA	83843
DIRECTOR	BARBARA HAMMOND	1110 NE INDIANA	PULLMAN	WA	USA	99163
5. Organized Under the Laws of: ID C 173636		6. Annual Report must be signed.* Signature: Michael Fereday Name (type or print): Michael Fereday Date: 04/13/2009 Title: Vp				
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.				