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| No. C 33403 | Annual Report Form Due No Later Than November 30, 1996 | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct BENENAH COUNTY DEVELOPMENT CO JERROLD E. PARK 720 COLLEGE AVE | JERROLD E. PARK 720 COLLEGE AVENUE ST. MARIES ID 83861 |
| 3. Organized Under the Laws of: | | ID C 33403 |
| * FIRST NOTICE * | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> |
| <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Robert Hammes | 121 S. 7th |
| Secretary | Jerrold E. Park | 120 College Ave. |
| Directors | Thomas Hodgeson | HC 01 Box 102C |
| | C. C. Chase | 305 Lincoln |
| | Bill Craner | 1402 Jefferson |
| | | St. Maries |
| | | ID 83861 |
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| 5. NATURE OF BUSINESS FINANCING | | |
| 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>7-18-96</u> Name (Type or Printed) <u>Jerrold E. Park</u> Title <u>Secretary</u> | | |

ISSUED: 07-06-1996

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