

| No. C117587 | Annual Report Form 1997 <i>Due No Later Than November 30,</i> | 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 * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct PINEHURST GOLF COURSE, INC. 111 MAIN ST KELLOGG ID 83837 | FRED M GIBLER 111 MAIN ST KELLOGG ID 83837 3. Organized Under the Laws of: ID C117587 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business 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) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>*Ed Nelson</td> <td>P.O. Box 593</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary</td> <td>*Marcia Biotti</td> <td>P.O. Box 826</td> <td>Pinehurst</td> <td>ID</td> <td>83850</td> </tr> <tr> <td></td> <td colspan="5">*Directors Also</td> </tr> <tr> <td>Directors:</td> <td>Jeff Wombolt</td> <td>321 Emerald Ave.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Mike Claymore</td> <td>P.O. Box 609</td> <td>Pinehurst</td> <td>ID</td> <td>83850</td> </tr> <tr> <td></td> <td>Thad Samuelson</td> <td>219 W. Cameron</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Paul Frazier</td> <td>P.O. Box 565</td> <td>Pinehurst</td> <td>ID</td> <td>83850</td> </tr> <tr> <td></td> <td>Francie Pooler</td> <td>112 Elm Street</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | *Ed Nelson | P.O. Box 593 | Osburn | ID | 83849 | Secretary | *Marcia Biotti | P.O. Box 826 | Pinehurst | ID | 83850 | | *Directors Also | | | | | Directors: | Jeff Wombolt | 321 Emerald Ave. | Kellogg | ID | 83837 | | Mike Claymore | P.O. Box 609 | Pinehurst | ID | 83850 | | Thad Samuelson | 219 W. Cameron | Kellogg | ID | 83837 | | Paul Frazier | P.O. Box 565 | Pinehurst | ID | 83850 | | Francie Pooler | 112 Elm Street | Kellogg | ID | 83837 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | *Ed Nelson | P.O. Box 593 | Osburn | ID | 83849 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | *Marcia Biotti | P.O. Box 826 | Pinehurst | ID | 83850 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | *Directors Also | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | Jeff Wombolt | 321 Emerald Ave. | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Mike Claymore | P.O. Box 609 | Pinehurst | ID | 83850 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Thad Samuelson | 219 W. Cameron | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Paul Frazier | P.O. Box 565 | Pinehurst | ID | 83850 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Francie Pooler | 112 Elm Street | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | 6. Signature <u>Marcia Biotti</u> Date <u>10/6/97</u> Name (Typed or Printed) <u>Marcia Biotti</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

27471