

INSTRUCTIONS ON REVERSE SIDE

No. 54206	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX DICK ANDERSEN HCR 2, BOX 45 HARRISON ID 83833
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct CARLIN BAY CAMP-A-RINA, INC. DICK D. ANDERSEN ROUTE 2, BOX 45 HARRISON ID 83833 0000	3. Incorporated Under The Laws of NO: 054206

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	DICK D. ANDERSEN	HCR 2 BOX 45	HARRISON	Id	83833
Secretary:	LISA S. ANDERSEN	HCR 2 BOX 45	HARRISON	Id.	83833
Directors:	GENE H. ANDERSEN	3807-11TH ST.	LEWISTON	Id.	83501

5. Nature of Business

RESORT -
 RESTURANT, BAR, MARINA
 & CAMPGROUND

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

Name (Typed or Printed)

Date

Title

Dick D. Andersen
 DICK D. ANDERSEN

10/5/91
 PRESIDENT