

No. C 74526

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BAY SHORES INC.
TERRY G HERR
2873 MASTER DRIVE
COEUR D'ALENE, ID ~~83814~~

83815

2. Registered Agent and Office NO PO BOX

TERRY G HERR
2873 MASTER DRIVE
COEUR D'ALENE, ID 83815NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	TERRY HERR	2873 Master Dr.	Coeur d'Alene	ID	83815
Secretary	Bruce Kelly	10123 97th Ave	Portland	OR	97266
Treasure	Dave Graser	9240 W. Rockford Bay Rd			
			Coeur d'Alene	ID	83814

5. Organized Under the Laws of:

IDAHO
C 74526

6.

Signature

Name (Typed or Printed)

Terry Herr

TERRY HERR

Date

10/15/2005

Title

President

Issued 10/03/2005

Do Not Tape or Staple

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