

No. C 167956		Due no later than Jul 31, 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		1. Mailing Address: Correct in this box if needed. THREE LAKES CONSERVATION GROUP, INC. H JAMES MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D ALENE ID 83814		J JAMES MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE ID 83814			
				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	GREG FROHN	2418 AVON CIRCLE	HAYDEN	ID	USA	83835	
DIRECTOR	DOUGLAS D ANDERSON	4902 S FISHHAWK CT	HARRISON	ID	USA	83833	
DIRECTOR	CHAD JOHNSON	1296 E POLSTON AVE STE B	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 167956		6. Annual Report must be signed.* Signature: Greg Frohn Name (type or print): Greg Frohn Date: 07/27/2009 Title: Managing Director					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					