

No. <b>C 31481</b>	<b>Due no later than January 31, 2006 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		SANDRA TARRANT 103 SHANNON DRIVE NAMPA, ID 83687																		
	BROADMORE COUNTRY CLUB, INC. 103 SHANNON DR NAMPA, ID 83687		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeff Needs</td> <td>2069 W. Pacific Ridge</td> <td>Eagle, Id.</td> <td></td> <td>83614</td> </tr> <tr> <td>Vice President</td> <td>Randy Dillon</td> <td>2240 N. Marburg Place</td> <td>Meridian, Id.</td> <td></td> <td>83642</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	Jeff Needs	2069 W. Pacific Ridge	Eagle, Id.		83614	Vice President	Randy Dillon	2240 N. Marburg Place	Meridian, Id.		83642
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5. Organized Under the Laws of:  IDAHO C 31481	6. Signature <u>Billie Stewart</u> Date <u>1-17-06</u> Name <small>(Typed or Printed)</small> <u>Billie Stewart</u> Title <u>Office Manager</u>																				