

No. C 126224	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN SWALLOW 421 SHERMAN COEUR D ALEN, ID 83814																								
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 applicable DOCK ON THE BAY INCORPORATED JOHN SWALLOW 421 SHERMAN AVE COEUR D ALENE, ID 83814		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John A Swallow</td> <td>421 1/2 Sherman Ave #208</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	John A Swallow	421 1/2 Sherman Ave #208	Coeur d'Alene	ID	83814	Secretary	"	"	"	"	"	Director	"	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	John A Swallow	421 1/2 Sherman Ave #208	Coeur d'Alene	ID	83814																						
Secretary	"	"	"	"	"																						
Director	"	"	"	"	"																						
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 126224 </div>		6. <div style="margin-top: 10px;"> Signature </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> John Swallow </div> <div style="margin-top: 10px;"> Date 10/10/05 </div> <div style="margin-top: 10px;"> Title Pres </div>																									

Issued 09/01/2005

Do Not Tape or Staple

200511004646