

No. C 117587	Due no later than Dec 31, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) CHARLES L A COX 111 MAIN ST KELLOGG ID 83837
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PINEHURST GOLF COURSE, INC. PO BOX 908 PINEHURST ID 83850	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Dan Ruff	112 E. Portland Ave.	Kellogg, Id.	USA		83837
Secretary	Marcia Biotti	602 Fairview Ave.	Pinehurst Id.	USA		83850
	Paul Frieser	P.O. Box 122	Pinehurst Id.	USA		83850
	Vince Peterson	390 W. Fork Pinecreek Rd	Pinehurst Id	USA		83850
	Jim Hodge	507 Nevada	Pinehurst Id.	USA		83850
	Doug Johnston	43583 A. Riverview Dr	Kingston Id.	USA		83839
	Mark Cowles	P.O. Box 379	406 Fairview Ave.	Pinehurst Id	USA	83850
	Bob Stovern	P.O. Box 719	Pinehurst Id.	USA		83850

5. Organized Under the Laws of: IDAHO C 117587	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> Signature: <u>Marcia Biotti</u> </td> <td style="width: 30%;"> Date: <u>12-28-11</u> </td> </tr> <tr> <td> Name (type or print): <u>Marcia Biotti</u> </td> <td> Title: <u>Secretary</u> </td> </tr> </table>	Signature: <u>Marcia Biotti</u>	Date: <u>12-28-11</u>	Name (type or print): <u>Marcia Biotti</u>	Title: <u>Secretary</u>
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