

No. C 51679	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GERALD W MARTIN 1117 MAIN ST. MARIES, ID 83861																														
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 PINES MOTEL, INC. GERALD W MARTIN 1117 MAIN STREET ST. MARIES, ID 83861	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GERALD W. MARTIN</td> <td>1830 Cottonwood Dr</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>VICE PRES</td> <td>R. JAMES MARTIN</td> <td>60 Memory Lane</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>SECRETARY</td> <td>CAROL J. MARTIN</td> <td>P.O. BOX 328</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>TREASURER</td> <td>DOOR KATHLEEN MARTIN</td> <td>60 Memory Lane</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	GERALD W. MARTIN	1830 Cottonwood Dr	ST. MARIES	ID	83861	VICE PRES	R. JAMES MARTIN	60 Memory Lane	ST. MARIES	ID	83861	SECRETARY	CAROL J. MARTIN	P.O. BOX 328	ST. MARIES	ID	83861	TREASURER	DOOR KATHLEEN MARTIN	60 Memory Lane	ST. MARIES	ID	83861
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5. Organized Under the Laws of: IDAHO C 51679	6. Signature <u><i>R. James Martin</i></u> Date <u>5-13-05</u> Name (Typed or Printed) <u>R. JAMES MARTIN</u> Title <u>Vice President</u>																															

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