

|                                                                                                   |                                      |                                                                                                                                            |                                                                                                                                                      |                                                  |             |
|---------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------|
| <b>No. C 141579</b>                                                                               |                                      | <b>Due no later than December 31, 2006</b><br><b>Annual Report Form</b>                                                                    |                                                                                                                                                      | <b>2. Registered Agent and Office NO PO BOX</b>  |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080    |                                      | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>COUNTRY CHAPEL AND REFUGE, INC. (TH<br>5498 HWY 8<br>DEARY, ID 83823 |                                                                                                                                                      | MEREDITH M RICE<br>5498 HWY 8<br>DEARY, ID 83823 |             |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                  |                                      |                                                                                                                                            |                                                                                                                                                      | <b>3. New Registered Agent Signature</b>         |             |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> |                                      |                                                                                                                                            |                                                                                                                                                      |                                                  |             |
| <u>Office held</u>                                                                                | <u>Name</u>                          | <u>Street or P.O. Address</u>                                                                                                              | <u>City</u>                                                                                                                                          | <u>State</u>                                     | <u>Zip</u>  |
| TRUSTEE<br>(D. Director)                                                                          | Pastor Bret Stedman                  | 1836 8th St. Ct.                                                                                                                           | Lewiston                                                                                                                                             | ID                                               | 83501       |
| TRUSTEE<br>(D. Director)                                                                          | Dr. Larry Schwartzman                | 222 2nd Ave                                                                                                                                | Lewiston                                                                                                                                             | ID                                               | 83501       |
| TRUSTEE<br>(D. Director)                                                                          | Pastor Lawnsome<br>(Rev.) etum Akemi | P.O. Box 72                                                                                                                                | LITIA, UGANDA                                                                                                                                        |                                                  | East Africa |
| Trustee<br>(D. Director)                                                                          | Mr. David Salo                       | 1691 7th Ave                                                                                                                               | Clarkston                                                                                                                                            | GA                                               | 30043       |
| President/D. Pastor                                                                               | Meredith Rice                        | 5498 Highway 8                                                                                                                             | Deary                                                                                                                                                | ID                                               | 83823       |
| Secretary/Ass. Sec.                                                                               | Mrs. Corilyn Rice                    | 5498 Highway 8                                                                                                                             | Deary                                                                                                                                                | ID                                               | 83823       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 141579                                   |                                      |                                                                                                                                            | <b>6.</b><br>Signature <u>Meredith Rice</u> Date <u>10-10-2006</u><br>Name (Typed or Printed) <u>Meredith Rice</u> Title <u>President / Director</u> |                                                  |             |

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