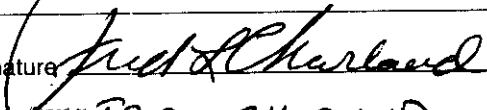


No. C 55436	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX FRED CHARLAND 308 8TH ST PRIEST RIVER, ID 83856
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0030 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PRIEST RIVER HAPPY AGERS, INC. (THE PO BOX 1321 PRIEST RIVER, ID 83856	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	FRED CHARLAND,	P.O. BOX 1591	PRIEST RIVER	IDAHO	83856
VICE PRES.	LAWRENCE DAKEY,	876 BODIE CYN. RD.	PRIEST RIVER,	ID	83856
SECRETARY	MARGARET HUBSON	303 HARRIS ST. #4	PRIEST RIVER,	ID	83856
TREASURER	DONNA COB	708 RIVERSIDE ROAD	PRIEST RIVER,	ID	83856
BOARD MEM.	VIRGINIA PORTER,	P.O. BOX 227	PRIEST RIVER,	ID.	83856

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 55436</div>	6.  Signature _____ Date <u>FEB 11, 2006</u> Name (Typed or Printed) <u>FRED L. CHARLAND</u> Title <u>PRESIDENT</u>
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