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|--|----------------|--|-------------|--|-----------------------|-------------|--|
| No. C 65789 | | Due no later than Jan 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. HILL'S RESORT, INC. LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER ID 83856 | | LOIS T. HILL 4777 W LAKESHORE RD PRIEST RIVER ID 83856 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | LOIS T HILL | 4777 W LAKESHORE ROAD | PRIEST LAKE | ID | USA | 83856 | |
| SECRETARY | THERESA L HILL | 4777 W LAKESHORE ROAD | PRIEST LAKE | ID | USA | 83856 | |
| VICE PRESIDENT | CRAIG W HILL | 4777 W LAKESHORE ROAD | PRIEST LAKE | ID | USA | 83856 | |
| TREASURER | SCOTT L HILL | 4777 W LAKESHORE ROAD | PRIEST LAKE | ID | USA | 83856 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 65789 | | Signature: Craig Hill | | | Date: 01/08/2014 | | |
| | | Name (type or print): Craig Hill | | | Title: Vice President | | |
| Processed 01/08/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |