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| No. <b>C 102495</b>  | Due no later than Jun 30, 2012<br>Annual Report Form | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b>  |
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b> |  | 1. <b>Mailing Address: Correct in this box if needed.</b><br>BEAVER LODGE, INC.<br>71 W MAIN<br>ATLANTA ID 83601 |
|  |  | 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 |
|-------------|------|----------------------|------|-------|---------|-------------|
|-------------|------|----------------------|------|-------|---------|-------------|

| Office Held | Name          | Street or PO Address | City     | State | Country | Postal Code |
|-------------|---------------|----------------------|----------|-------|---------|-------------|
| Pres.       | Russ BEAVERS  | 38 E Alturas         | Atlanta  | Idaho | Elmore  | 83601       |
| V.P.        | Rob BEAVERS   | 4655 SHANNON         | Boise    | Idaho | Boise   | 83704       |
| Sec/Treas.  | Karen Houston | 1655 WALTMAN         | Meridian | Idaho |         | 83442       |
| Directors   | Mike SWENSON  | 3408 WETHERED.       | Boise    | Idaho | ADA     | 83704       |
|             | Patte BEAVERS | 4435 SHANNAN         | Boise    | Idaho | ADA     | 83704       |
|             | Ron Houston   | 1655 WALTMAN         | Meridian | Idaho |         | 83442       |

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| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 102495</b> | 6. Signature: <u>R.G. Beavers</u><br>Name (type or print): <u>R.G. BEAVERS</u> | Date: <u>6-25-12</u><br>Title: <u>Pres</u> |
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