


<b>No. C 127150</b>	<b>Due no later than January 31, 2007 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CLEARWATER COUNTRY LODGE, INC. 29580 RIVER RD LENORE, ID 83541		JAMES A COOK 29580 <del>RIVER</del> RD LENORE, ID 83541  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Jim Cook</td> <td>29580 River Rd</td> <td>Lenore</td> <td>ID.</td> <td>83541</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Jim Cook	29580 River Rd	Lenore	ID.	83541
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	Jim Cook	29580 River Rd	Lenore	ID.	83541										
<b>5. Organized Under the Laws of:</b>  IDAHO C 127150	<b>6.</b> Signature  Name (Type or Printed) <u>Jim Cook</u>			Date <u>11/10/06</u> Title <u>President</u>											