

No. C 84090	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES LA COX 111 MAIN STREET KELLOGG, ID 83837
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 applicable KELLOGG COUNTRY CLUB, INC. FRED M GIBLER P.O. BOX 659 KELLOGG, ID 83837	3. <u>New</u> 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	*Dan Ruff	301 Sunset	Pinehurst	ID	83850
Secretary	*Marcia Biotti	P. O. Box 826	Pinehurst	ID	83850
	*Directors Also				
Directors	Kirk Nelson	355 E. Dalton Ave.	Coeur D'Alene	ID	83815
	Brian Biotti	P. O. Box 826	Pinehurst	ID	83850
	Kent Jarvey	131 E. Riverside	Kellogg	ID	83837
	Joe Malley	12932 S. Hill Dr.	Cataldo	ID	83810
	Janine Fulton	214 Greenview Terrace	Pinehurst	ID	83850

5. Organized Under the Laws of:

 IDAHO
 C 84090

6. Signature *Marcia Biotti* Date 6-10-02
 Name (Typed or Printed) Marcia Biotti Title Secretary