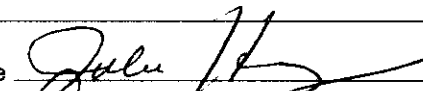


No. C 90298	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX TERRANCE M. HENEGHAN 134 LATIGO LANE KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable IDAHO COUNTRY INN, INC. TERRANCE M. HENEGHAN P.O. BOX 3385 KETCHUM, ID 83340		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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	Terrance M. Heneghan	P.O. Box 3385	Ketchum ID 83340
Vice President	Julie L Heneghan	P.O. Box 3385	Ketchum, ID 83340
Treasurer	John J. Heneghan	P.O. Box 3385 36 Nathaniel Way	Marshfield MA 02050
Secretary	Faith E Heneghan	36 Nathaniel Way	Marshfield MA 02050
5. Organized Under the Laws of: IDAHO C 90298		6. Signature  Date 7/16/01 Name (Typed or Printed) Julie Heneghan Title Vice President	

Issued 07/02/2001

Do Not Tape or Staple

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