

No. C 81490	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX EARL HILL 5175 HOWRY LANE MERIDIAN, ID 83642			
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 MERIDIAN HISTORICAL SOCIETY, INC. EARL HILL 5175 HOWRY LN MERIDIAN, ID 83642	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>
	Pres. Carol Jetton	2760 Springbar way	Meridian	ID	83642
	V. Pres. Art Campbell	415 E. Second	Meridian	ID	83642
	Sec. Jean Johnson	4010 W. Ustick Rd	Meridian	ID	83642
	Directors: Earl Hill	5175 S. Howry Lane	Meridian	ID	83642
	Lila Hill	"	"	"	"
5. Organized Under the Laws of: IDAHO C 81490			6. Signature <u>Earl Hill</u> Date <u>June 13, 2006</u> Name <small>(Typed or Printed)</small> <u>Earl Hill</u> Title <u>Director</u>		

Issued 04/03/2006

Do Not Tape or Staple

200606004885