

No. C 44192		Due no later than Aug 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. LAKE COEUR D'ALENE CRUISES, INC. JOHN R. BARLOW P O BOX 6200 COEUR D ALENE ID 83816-1937		JOHN R. BARLOW FIRST & SHERMAN HAGADONE BLDG. COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DOUGLAS M MAGNUSON	P.O. BOX 6200	COEUR D'ALENE	ID	USA	83816-1937	
PRESIDENT	JERALD J JAEGER	P.O. BOX 6200	COEUR D'ALENE	ID	USA	83816-1937	
SECRETARY	JOHN R BARLOW	P.O. BOX 6200	COEUR D'ALENE	ID	USA	83816-1937	
DIRECTOR	DUANE B HAGADONE	P.O. BOX 6200	COEUR D'ALENE	ID	USA	83816-1937	
DIRECTOR	JERALD J JAEGER	P.O. BOX 6200	COEUR D'ALENE	ID	USA	83816-1937	
5. Organized Under the Laws of: ID C 44192		6. Annual Report must be signed.* Signature: John R. Barlow Name (type or print): John R. Barlow Date: 06/12/2008 Title: Secretary					
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.					