

No. C 159155	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX BYRON HOLBROOK 2658 S COLE RD BOISE, ID 83709																								
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 HIGHLAND GOLF OF BOISE INC 2658 S COLE RD BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <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>SECRETARY OF CORP.</td> <td>TIFFANIE HOLBROOK</td> <td>2347 E. CLIFTON DR.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>BYRON HOLBROOK</td> <td>2347 E. CLIFTON DR.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>PRESIDENT</td> <td>STEVE OSBORNE</td> <td>3724 MONTEREY CIR</td> <td>BOUNTIFUL</td> <td>UT</td> <td>84010</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>	SECRETARY OF CORP.	TIFFANIE HOLBROOK	2347 E. CLIFTON DR.	MERIDIAN	ID	83642	VICE PRESIDENT	BYRON HOLBROOK	2347 E. CLIFTON DR.	MERIDIAN	ID	83642	PRESIDENT	STEVE OSBORNE	3724 MONTEREY CIR	BOUNTIFUL	UT	84010			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
SECRETARY OF CORP.	TIFFANIE HOLBROOK	2347 E. CLIFTON DR.	MERIDIAN	ID	83642																						
VICE PRESIDENT	BYRON HOLBROOK	2347 E. CLIFTON DR.	MERIDIAN	ID	83642																						
PRESIDENT	STEVE OSBORNE	3724 MONTEREY CIR	BOUNTIFUL	UT	84010																						
5. Organized Under the Laws of: IDAHO C 159155	6. Signature <u><i>Tiffanie Holbrook</i></u> Date <u>1/12/06</u> Name (Typed or Printed) <u>Tiffanie Holbrook</u> Title <u>Secretary</u> 200603006836																										