

No. C 171883		Due no later than Mar 31, 2009 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. POWER COUNTY HISTORICAL SOCIETY, INC. LAURIE J CALL 500 POCA TELLO AVE AMERICAN FALLS ID 83211		LAURIE CALL 500 POCA TELLO AVE AMERICAN FALLS ID 83211		
				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	BILL SCHALTZ	2978 SCHALTZ RD	AMERICAN FALLS	ID	USA	83211
SECRETARY	DIANNE MAY	P.O. BOX 233	ROCKLAND	ID	USA	83271
PRESIDENT	LAURIE J CALL	5230 BAILEY RD	ARBON	ID	USA	83212
DIRECTOR	MARGE GLASCOCK	319 HARRISON	AMERICAN FALLS	ID	USA	83211
DIRECTOR	DORIS GARRISON	PO BOX 81	AMERICAN FALLS	ID	USA	83211
5. Organized Under the Laws of: ID C 171883		6. Annual Report must be signed.* Signature: Laurie Call Name (type or print): Laurie Call Date: 02/12/2009 Title: President				
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.				