

No. C 134685	Due no later than July 31, 2004 Annual Report Form													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BONNER COUNTY ECONOMIC DEVELOPMENT KEVIN EOLEGG Mark A. Williams 1305 HWY 2 SANDPOINT, ID 83864 2725													
NO FILING FEE IF RECEIVED BY DUE DATE	2. Registered Agent and Office NO PO BOX KEVIN EOLEGG Mark A. Williams 1305 HIGHWAY 2 SANDPOINT, ID 83864 2725 3. New Registered Agent Signature 													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> See attached for list of Directors </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>	See attached for list of Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See attached for list of Directors														
5. Organized Under the Laws of: IDAHO C 134685	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Diana L. Dawson</u> </td> <td style="width: 40%;"> Date <u>6/16/04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Diana Dawson</u> </td> <td> Title <u>Board chair</u> </td> </tr> </table>		Signature <u>Diana L. Dawson</u>	Date <u>6/16/04</u>	Name (Typed or Printed) <u>Diana Dawson</u>	Title <u>Board chair</u>								
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Issued 05/03/2004

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Bonner County Economic Development Corporation
June 2004

President/Chairman of the Board: Diana Dawson
275 Hightail Way
Sagle, ID 83860

Secretary/Treasurer: David Slaughter
P O Box 55
Priest River, ID 83856

Directors:

Name	Address
Will Menghini <i>Avista Utilities</i>	100 N. Lincoln Sandpoint, ID 83864
Jeff Bond <i>Tomlinson-Black Sandpoint</i>	200 Main Street Sandpoint, ID 83864
Marc Brinkmeyer <i>Riley Creek Lumber</i>	P O Box 220 LaCleda, ID 83841
Diana Dawson <i>Quantum Concepts, Inc.</i>	275 Hightail Way Sagle, ID 83860
Ford Elsaesser <i>Elsaesser Jarzabek Anderson</i>	P O Box 1049 Sandpoint, ID 83864
Tom Fortune <i>Schweitzer, Inc.</i>	10000 Schweitzer Mtn. Rd. Sandpoint, ID 83864
Mark Fuller <i>Litehouse Custom Printing</i>	P O Box 216 Sandpoint, ID 83864
Douglas Hatfield <i>Visionary Oasis</i>	229 Krystle Loop Sagle, ID 83860
Doug Hawkins <i>Litehouse Dressings</i>	P O Box 1969 Sandpoint, ID 83864
Curt Hecker <i>Panhandle State Bank</i>	P O Box 967 Sandpoint, ID 83864
Dr. James Miller <i>Mt. Baldy Dental Center</i>	1305 Highway 2 West Sandpoint, ID 83864
Bob Myers <i>Alpine Lumber Supply</i>	P O Box 636 Sandpoint, ID 83864
Eric Paull <i>Wells Fargo Bank</i>	P O Box 1528 Sandpoint, ID 83864
Larry Peak <i>Interstate Concrete & Asphalt</i>	P O Box 1113 Sandpoint, ID 83864
Dennis Pence <i>Coldwater Creek, Inc.</i>	1 Coldwater Creek Drive Sandpoint, ID 83864
David Slaughter <i>J D Lumber Company</i>	P O Box 55 Priest River, ID 83856
Ralph Sletager <i>Waterfront Property Mgmt. --</i>	120 E. Lake Street, Ste. 101 Sandpoint, ID 83864
Greg Taylor <i>Taylor-Parker Motor Company</i>	P O Box 580 Sandpoint, ID 83864
Ken Tucker <i>Lignetics of Idaho</i>	P O Box 1706 Sandpoint, ID 83864