

No. C 126732	Due no later than December 31, 2007		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARTIN CAPPS 14 US HWY 93 SOUTH SALMON, ID 83467																									
	HAPPY HOLLOW VACATION, INC. MARTIN CAPPS 1035 HWY 93 SOUTH SALMON, ID 83467		3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Martin Capps</td> <td>1035 Hwy 93 S</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Vice Pres</td> <td>Amara Capps</td> <td>1035 Hwy 93 S</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Sec.</td> <td>Vikki Kellner</td> <td>6715 E Lewis Ln</td> <td>Merida</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Martin Capps	1035 Hwy 93 S	Salmon	ID	83467	Vice Pres	Amara Capps	1035 Hwy 93 S	Salmon	ID	83467	Sec.	Vikki Kellner	6715 E Lewis Ln	Merida	ID	83686				
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5. Organized Under the Laws of: IDAHO C 126732	6. Signature <u>Martin R Capps</u> Date <u>12-11-07</u> Name (Typed or Printed) <u>MARTIN CAPPS</u> Title <u>PRES.</u> <u>HAPPY HOLLOW VACATION INC</u>																											

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