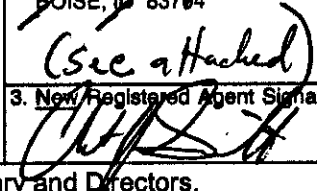
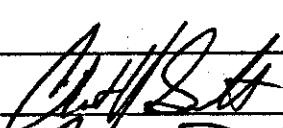


No. C 45428	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE VALLEY FLY FISHERMEN, INC. PO BOX 311 BOISE, ID 83701		MONTE MCLENDIA 7795 W BAY HILL ST BOISE, ID 83704 <i>(see attached)</i> 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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top;"> <i>(see attached)</i> </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>	<i>(see attached)</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>(see attached)</i>															
5. Organized Under the Laws of: IDAHO C 45428		6. Signature  Date <u>4/3/07</u> Name (Typed or Printed) <u>Clinton J. Smith</u> Title <u>Secretary/Dir.</u>													

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P.O. Box 311
Boise, ID 83701

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SECRETARY OF STATE
STATE OF IDAHO

Office Held	Name	Street or P.O. Address	City	State	Zip
President	Monte McClendon	110 E. Center St., #412	Madison, SD	57042	
Sec. & Dir.	Clinton J. Smith	2216 E. Locust Ln.	Nampa, ID	83686	
Director	Richard Frencer	9370 Riverside Dr.	Boise, ID	83714	
Director	Marty Hinnenkamp	2209 Plateau	Nampa, ID	83686	
Director	Tom Johnson	6435 W. Wintergard	Boise, ID	83714	
Director	Jeremy Maxson	827 E. Cottage Ln.	Nampa, ID	83686	
Director	Ron Pugsley	15581 Cantrice Ln.	Caldwell, ID	83607	
Director	John Shafer	2211 W. Jefferson	Boise, ID	83702	
Director	Doug Taylor	6070 Dorian Ct.	Boise, ID	83709	
Director	Eugene White	4930 N. Maplewood Dr.	Boise, ID	83703	

Registered Agent:

Clint Smith
2216 E. Locust Ln.
Nampa, ID 83686
Phone 208-250-7317