

No. C 30827	Due no later than May 31, 2002 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 SALMON RIVER INN, INC. JOHN T HERNDON P. O. BOX 385 MERIDIAN, ID 83642	JOHN T HERNDON 8050 SOUTH MERIDIAN ROAD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>John T. Herndon</td> <td>P O Box 385</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>James C. Herndon</td> <td>1021 Riverton Rd</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>John T. Herndon</td> <td>P O Box 385</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>James C. Herndon</td> <td>1021 Riverton Rd</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>Tommye R. Herndon</td> <td>1021 Riverton Rd</td> <td>Blackfoot</td> <td>ID</td> <td>83221</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>	President	John T. Herndon	P O Box 385	Meridian	ID	83642	Secretary	James C. Herndon	1021 Riverton Rd	Blackfoot	ID	83221	Director	John T. Herndon	P O Box 385	Meridian	ID	83642	Director	James C. Herndon	1021 Riverton Rd	Blackfoot	ID	83221	Director	Tommye R. Herndon	1021 Riverton Rd	Blackfoot	ID	83221
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5. Organized Under the Laws of: IDAHO C 30827	<p>6. Signature  Date <u>06-12-02</u></p> <p>Name <small>(Typed or Printed)</small> <u>John T. Herndon</u> Title <u>President</u></p>																																					