

No. C 74526	Due no later than Dec 31, 2000 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		TERRY G HERR 2873 MASTER DRIVE																								
	BAY SHORES INC. TERY G HERR 2873 MASTER DRIVE COEUR D'ALENE, ID 83814		COEUR D'ALENE, ID 83815 3. <u>New</u> 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>President</td> <td>TERRY HERR</td> <td>2873 Master Dr</td> <td>CDA</td> <td>Idaho</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Bruce Kelly</td> <td>10123 S.E. 97 Ave</td> <td>Portland</td> <td>OR</td> <td>97266</td> </tr> <tr> <td>Treasure</td> <td>Richard Mcmasters</td> <td>454 W. Sanders</td> <td>Coeur d'Alene</td> <td>Id</td> <td>83814</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	TERRY HERR	2873 Master Dr	CDA	Idaho	83815	Secretary	Bruce Kelly	10123 S.E. 97 Ave	Portland	OR	97266	Treasure	Richard Mcmasters	454 W. Sanders	Coeur d'Alene	Id	83814
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5. Organized Under the Laws of: IDAHO C 74526	6. Signature <u>Terry Herr</u> Name (Typed or Printed) <u>TERRY HERR</u>			Date <u>10/22/00</u> Title: <u>President.</u> Time																							

Issued 10/02/2000

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