

No. C 61231	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES SPOONER 816 RIVERVIEW DR TWIN FALLS, ID 83301																																										
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 COUNTRY CLUB ESTATES INC. 630 CANYON DRIVE TWIN FALLS, ID 83301	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P. O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ron Rose</td> <td>835 Riverview</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Lon McDonald</td> <td>132 Club Dr.</td> <td>Buhl</td> <td>ID</td> <td>83361</td> </tr> <tr> <td></td> <td>Tim Hunt</td> <td>295 So. 500 E.</td> <td>Jerem</td> <td>ID</td> <td>83338</td> </tr> <tr> <td></td> <td>Lee Heiser</td> <td></td> <td>T.F.</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Dale Stukenholtz</td> <td>1980 Filer Ave E.</td> <td>T.F.</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>Thomas Baldwin</td> <td>748 Falls View Dr</td> <td>T.F.</td> <td>ID</td> <td>83301</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	Ron Rose	835 Riverview	Twin Falls	ID	83301		Lon McDonald	132 Club Dr.	Buhl	ID	83361		Tim Hunt	295 So. 500 E.	Jerem	ID	83338		Lee Heiser		T.F.	ID	83301		Dale Stukenholtz	1980 Filer Ave E.	T.F.	ID	83301		Thomas Baldwin	748 Falls View Dr	T.F.	ID	83301
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5. Organized Under the Laws of: IDAHO C 61231	6. Signature <u>Thomas R. Baldwin</u> Date <u>5-16-05</u> Name (Typed or Printed) <u>Thomas R. Baldwin</u> Title <u>Treasurer</u>																																											

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