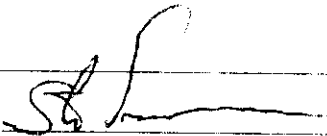


No. C 81123	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVE SORENSEN 2629 WEST 3200 SOUTH REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable REXBURG BOAT CLUB, INC. STEVE SORENSEN P. O. BOX 302 REXBURG, ID 83440		3 <u>New</u> 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: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Reed Richman</td> <td>536 Chad</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice President</td> <td>Doug Smith</td> <td>1009 Larch Drive</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Steve Sorensen</td> <td>2629 W 3200 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Reed Richman	536 Chad	Rexburg	ID	83440	Vice President	Doug Smith	1009 Larch Drive	Rexburg	ID	83440	Secretary	Steve Sorensen	2629 W 3200 S.	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 81123		6. Signature  Name (Typed or Printed) <u>Steve Sorensen</u> Title <u>Secretary</u>																									