

No. C 59400 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHOSHONE GOLF & TENNIS CLUB, INC. PO BOX 478 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX JOHN POSNICK PO BOX 1036 OSBURN, ID 83849 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN POSNICK	Box 1036	OSBURN	ID	83849
VICE-PRESIDENT	MIKE CLAYMORE	Box 1279	PAINEHURST	ID	83850
SECRETARY	MARSHA HOWARD	Box 1002	OSBURN	ID	83849
DIRECTORS	SANDY SPECHT	Box 607	OSBURN	ID	83849
	LOUISE BECK	124 PINE ST	WALLACE	ID	83873
	JOE BERG	6 KING ST	WALLACE	ID	83873
	CHAD JEFFERSON	Box 749	OSBURN	ID	83849
	DICK WESTEN	425 PINE ST	WALLACE	ID	83873
	PHIL ROUNDS	Box 299	MULLAN	ID	83846

5. Organized Under the Laws of: IDAHO C 59400	6. Signature Name (Typed or Printed) <u>JOHN F. POSNICK</u>	Date <u>8-21-08</u> Title <u>PRESIDENT</u>
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Issued 08/06/2008

Do Not Tape or Staple