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| No. <b>C 25660</b>                                                                                                                                                                                                                       | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1997</b>                                                                                                                            | 2 Registered Agent and Office <b>NOT A P.O. BOX</b><br><del>PATRICIA BENEDICT</del><br><del>LOREN HONSTEAD</del><br><del>20378 MIDDLETON RD.</del><br><del>2318 CHRISTY CIRCLE</del><br><b>CALDWELL ID 83606</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FEE REQUIRED</b>                                                                                                                 | 1 Mailing Address Please Correct, If Not Correct<br><b>CALDWELL LIONS CLUB, INC.</b><br><del>LOREN HONSTEAD</del> <b>PATRICIA BENEDICT</b><br><b>P. O. BOX 236</b><br><br><b>CALDWELL ID 83605</b> | 3. Organized Under the Laws of: <b>ID</b><br><br><b>ID C 25660</b>                                                                                                                                               |
| <b>* FIRST NOTICE *</b>                                                                                                                                                                                                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
| Office held                                                                                                                                                                                                                              | Name                                                                                                                                                                                               | Street or P.O. Address                                                                                                                                                                                           |
| PRESIDENT                                                                                                                                                                                                                                | LINDA SINGLETARY                                                                                                                                                                                   | 2615 COLLEGE CALDWELL ID 83605                                                                                                                                                                                   |
| SECRETARY                                                                                                                                                                                                                                | PATRICIA BENEDICT                                                                                                                                                                                  | 2318 CHRISTY C.R. CALDWELL ID 83605                                                                                                                                                                              |
| DIRECTOR                                                                                                                                                                                                                                 | CLARKE HAMMON                                                                                                                                                                                      | P.O. Box 67 CALDWELL ID 83606-0067                                                                                                                                                                               |
| 5.                                                                                                                                                                                                                                       |                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
| 6.                                                                                                                                                                                                                                       |                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
| Signature <u><i>Patricia Benedict</i></u>                                                                                                                                                                                                |                                                                                                                                                                                                    | Date <u>8/8/97</u>                                                                                                                                                                                               |
| Name (Typed or Litho) <u>PATRICIA S. BENEDICT</u>                                                                                                                                                                                        |                                                                                                                                                                                                    | Title <u>SECRETARY</u>                                                                                                                                                                                           |
| ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE                                                                                                                                                                                                 |                                                                                                                                                                                                    |                                                                                                                                                                                                                  |