

No. W 44852	Due no later than Nov 30, 2007 Annual Report Form		2. Registered Agent and Address (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 needed. WATERS INVESTMENT GROUP L.L.C. LARRY WATERS 2985 S MIRACLE LANE MERIDIAN ID 83642		LARRY WATERS 2985 S MIRACLE LN MERIDIAN ID 83642			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	LARRY WATERS	2985 S MIRACLE LN	BOISE	ID	USA	83642
MEMBER	CONNIE WATERS	2985 S MIRACLE LN	BOISE	ID	USA	83642
5. Organized Under the Laws of: ID W 44852	6. Annual Report must be signed.* Signature: Connie Waters Name (type or print): Connie Waters		Date: 11/29/2007 Title: Member			
Processed 11/29/2007		* Electronically provided signatures are accepted as original signatures.				