

No. C 171299

Due no later than February 29, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MYSTIC POOL AND SPA, INC.
1725 E COUGAR CREEK
MERIDIAN, ID 83646

MIKE MESKE
1725 E COUGAR CREEK
MERIDIAN, ID 83646

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Mike Meske	1725 E Cougar Creek	Meridian	ID	83646
VP	Danielle Meske	1725 E Cougar Creek	Meridian	ID	83646

5. Organized Under the Laws of:

IDAHO
C 171299

6.

Signature

Danielle Meske

Date

1-27-08

Name

(Typed or Printed)

Danielle Meske

Title

VP