

No. C 157017		Due no later than Oct 31, 2009		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. WELLPOINT PROFESSIONAL PLAZA OWNERS ASSOCIATION INC. DON LAWRENZ PO BOX 4289 HAILEY ID 83333		DONALD R LAWRENZ 101 GRACE DR HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	THOMAS T TIERNEY/BUSTERBACK RANCH	BOX 9385-STAR RT HC64	KETCHUM	ID	USA	83340	
DIRECTOR	ELIZABETH C TIERNEY/BUSTERBACK RANCH	BOX 9385-STAR RT HC64	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 157017		6. Annual Report must be signed.* Signature: Don Lawrenz Name (type or print): Don Lawrenz Date: 09/30/2009 Title: Manager					
Processed 09/30/2009		* Electronically provided signatures are accepted as original signatures.					