

No. W 27283		Due no later than Dec 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. WATERFORD PARTNERS III, LLC JAMES R. LASKI PO BOX 3310 KETCHUM ID 83340		JAMES R LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				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	RICHARD DUNCAN	PO BOX 2477	HAILEY	ID	USA	83333	
MEMBER	JOHN SCHERER	16 W. CROY UNIT L	HAILEY	ID	USA	83333	
MEMBER	CHARLES HOLT	PO 2133	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 27283		Signature: James R. Laski				Date: 10/19/2009	
		Name (type or print): James R. Laski				Title: Registered Agent	
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					