

No. C 125833

Due no later than September 30, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

DEREK C ENCE  
2235 E 25TH ST STE 220  
IDAHO FALLS, ID 83404

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

MEADOWS HOMEOWNERS ASSOCIATION, INC  
DEREK C ENCE  
PO BOX 1491  
IDAHO FALLS, ID 83403

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
Director	Ben Harwood	PO Box 1491	Idaho Falls	ID	83403
Director	Justin Harwood	"	"	"	"
Director	Mark Bodily	"	"	"	"

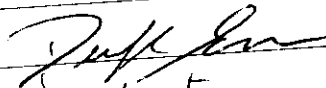
5. Organized Under the Laws of:

IDAHO  
C 125833

6.

Signature

Name (Typed or Printed)

  
Derek Ence

Date

8-12-04

Title

General Counsel

20040902758

Do Not Tape or Staple