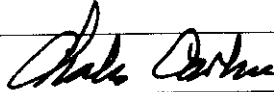


No. C 142432	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX L EDWARD MILLER 601 W BANNOCK ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable EAGLE RIVER OWNERS' ASSOCIATION, IN L EDWARD MILLER 601 W BANNOCK ST C/O GIVENS PURSLEY BOISE, ID 83702		3. <u>New</u> 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>
Director	Charles Carlise	485 E. Riverside Dr. Ste 100	Boise	ID	83616
Director	W. Matthew Crow	3101 N. Central Ave. Ste 1300	Phoenix	AZ	85012
Director	A. Ennis Dale	3101 N. Central Ave. Ste 1390	Phoenix	AZ	85012

5. Organized Under the Laws of: IDAHO C 142432	6. Signature  Date <u>2/6/04</u> Name <small>(Typed or Printed)</small> <u>CHARLES CARLISE</u> Title <u>Pres</u>
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