

No. C 161354

Due no later than July 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

ON THE WATER, INC.  
1502 N SUNUP WY  
EAGLE, ID 83616

SHELBY D HOWARD  
1502 N SUNUP WY  
EAGLE, ID 83616

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.

| Office held | Name          | Street or P.O. Address | City  | State | Zip   |
|-------------|---------------|------------------------|-------|-------|-------|
| President   | Shelby Howard | 1502 N. Sunup Way      | Eagle | ID    | 83616 |
| Secretary   | Shelby Howard | 1502 N. Sunup Way      | Eagle | ID    | 83616 |

5. Organized Under the Laws of:

IDAHO  
C 161354

6.

Signature

Date

7-12-07

Name (Typed or Printed)

Shelby Howard

Title

President