

No. C 132535		Due no later than Feb 28, 2007		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. TOWN & COUNTRY REALTY BEAR LAKE, INC. CYNTHIA L MCLAUGHLIN 3 CLARK DRIVE FISH HAVEN ID 83287		JANE BETLEY 3 CLARK ST FISH HAVEN ID 83287			
				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	
PRESIDENT	CYNTHIA L MCLAUGHLIN	PO BOX 9	GARDEN CITY	UT	USA	84028	
5. Organized Under the Laws of: UTAH C 132535		6. Annual Report must be signed.* Signature: Cynthia L. McLaughlin Name (type or print): Cynthia L. McLaughlin				Date: 01/09/2007 Title: President	
Processed 01/09/2007		* Electronically provided signatures are accepted as original signatures.					