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| No. C 166898 | | Due no later than May 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. LAGUNA POINTE HOMEOWNERS' ASSOCIATION, INC. 1676 STREAMPOINTE LN EAGLE ID 83616 | | DICK MILLER 2242 E RIVERWALK STE 220 BOISE ID 83706 | | |
| | | | | 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 |
| DIRECTOR | SHANNON COOK | 1676 STREAMPOINTE LN | EAGLE | ID | USA | 83616 |
| DIRECTOR | ANDREA CODDENS | 9171 W STATE ST | BOISE | ID | USA | 83714 |
| DIRECTOR | CRESTON THORNTON | 1676 STREAMPOINTE LN | EAGLE | ID | USA | 83616 |
| 5. Organized Under the Laws of: ID C 166898 | | 6. Annual Report must be signed.* Signature: Kathryn Norton Name (type or print): Kathryn Norton | | | | |
| Date: 05/19/2009 Title: Office Assistant | | | | | | |
| Processed 05/19/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |