

No. C 120781

Due no later than September 30, 2008
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

HEATHERLANDS WATER DISTRICT, INCORP
VENA GREGORY Sun County Management
P O BOX 7207 3901
KETCHUM, ID 83340ARNOLD E MERZ
120 2ND AVE N STE 104
KETCHUM, ID 83340Susan McBryant
675 Sun Valley Rd. Suite J-1
Ketchum, ID 83340

3. New Registered Agent Signature

* Susan McBryant

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	Chris Black	PO Box 6487	Ketchum	ID	83340
Vice President	Kathie Paul	PO Box 2312	Ketchum	ID	83340
Secretary / Treasurer	Brian Kivison	PO Box 1193	Hailey	ID	83333
Director	Russ Williams	222 Manpower Rd.	Hailey	ID	83333
Director	Ed McDonough	40 Desperado Drive	Hailey	ID	83333

5. Organized Under the Laws of:
IDAHO
C 120781

6.

Signature

Susan McBryant

Date

8/13/08

Name

(Typed or Printed)

Susan McBryant

Title

Manager