

No. C 153464

Due no later than March 31, 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

EWT LEGACY, INC.
ERNEST W THOMPSON
575 N 3RD EAST
MOUNTAIN HOME, ID 83647

ERNEST W THOMPSON
575 N 3RD EAST
MOUNTAIN HOME, ID 83647

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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> |
|--------------------|-----------------|-------------------------------|---------------|--------------|------------|
| President | Ernest Thompson | 575 N. 3rd E. St. | Mountain Home | Idaho | 83647 |
| Vice Pres. | Ernest Thompson | 575 N. 3rd E. St. | Mountain Home | Idaho | 83647 |
| Secretary | Susan Thompson | 575 N. 3rd E. St. | Mountain Home | Idaho | 83647 |
| Treasurer | Susan Thompson | 575 N. 3rd E. St. | Mountain Home | Idaho | 83647 |

5. Organized Under the Laws of:

IDAHO
C 153464

6.

Signature

Susan Thompson

Date 01/10/08

Name (Typed or Printed)

Susan Thompson

Title Secretary

Issued 01/02/2008

Do Not Tape or Staple

200803003883