

No. C 209141		Due no later than Mar 31, 2017		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. HEADWATER CAPITAL, INC. PO BOX 4139 KETCHUM ID 83340		ROBERT KANTOR 460 SUN VALLEY RD STE 207 KETCHUM ID 83340	
				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	WILLIAM A FOWLER	540 SECOND AVE, NORTH	KETCHUM	ID	83340
5. Organized Under the Laws of: DE C 209141		6. Annual Report must be signed.* Signature: William Fowler Name (type or print): William Fowler Date: 01/30/2017 Title: CFO			
Processed 01/30/2017		* Electronically provided signatures are accepted as original signatures.			