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| No. C 76914 | | Due no later than Oct 31, 2011 | | 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. NORTHWOOD PROPERTY OWNERS' ASSOCIATION, INC. P. O. BOX 4137 KETCHUM ID 83340 | | MATHER CAPITAL CORPORATION 119 PICABO ST KETCHUM ID 83440 | | |
| | | | | 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 | MICHAEL TURZIAN | P. O. BOX 330 | SUN VALLEY | ID | USA | 83353 |
| DIRECTOR | JAMES CONGER | P. O. BOX 62 | SUN VALLEY | ID | USA | 83353 |
| DIRECTOR | RUTH MILLER | 24 CANYON FAIRWAY DRIVE | NEWPORT BEACH | CA | USA | 92660-5916 |
| DIRECTOR | WILLIAM SANDERS | P. O. BOX 1931 | SUN VALLEY | ID | USA | 83353-5916 |
| PRESIDENT | JAMES SEDIN | P. O. BOX 4259 | KETCHUM | ID | USA | 83340-5916 |
| 5. Organized Under the Laws of: ID C 76914 | | 6. Annual Report must be signed.* Signature: Randy Flynn Name (type or print): Randy Flynn Date: 08/10/2011 Title: Manager | | | | |
| Processed 08/10/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |