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|---|--|---|--|--|-------------|---------|----------------------|
| No. C 209561 | | Due no later than Apr 30, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HEADWATER FINANCE, INC. PO BOX 4139 KETCHUM ID 83340 | | ROBERT KANTOR 460 SUN VALLEY RD STE 207 KETCHUM ID 83340 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held DIRECTOR | Name ROBERT KANTOR | Street or PO Address 675 SUN VALLEY RD STE F2 | | City KETCHUM | State ID | Country | Postal Code 83340 |
| 5. Organized Under the Laws of: DE C 209561 | 6. Annual Report must be signed.* Signature: bill fowler Name (type or print): bill fowler Date: 04/27/2017 Title: cfo | | | | | | |
| Processed 04/27/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |