

| No. C 139509 | Due no later than June 30, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX MIKE ELLER 2231 E HORSE CREEK CT MERIDIAN, ID 83642 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-----------------------------------|-------------------------|---|------------------------|-------|-----|------|------------------|---------------------|----------|----|-------|---------|----------|---------------------|----------|----|-------|-----------|-------------------|---------------------|----------|----|-------|
| 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 applicable TARAWOOD SUBDIVISION HOMEOWNERS' AS MICHAEL M ELLER 2231 E HORSE CREEK COURT MERIDIAN, ID 83642 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>MICHAEL M. ELLER</td> <td>2231 E. HORSE CREEK</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. PRES</td> <td>KIM COBB</td> <td>2246 E. HORSE CREEK</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECY/TREA</td> <td>LYNN SANTOSTEFANO</td> <td>2230 E. HORSE CREEK</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | PRES | MICHAEL M. ELLER | 2231 E. HORSE CREEK | MERIDIAN | ID | 83642 | V. PRES | KIM COBB | 2246 E. HORSE CREEK | MERIDIAN | ID | 83642 | SECY/TREA | LYNN SANTOSTEFANO | 2230 E. HORSE CREEK | MERIDIAN | ID | 83642 |
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| PRES | MICHAEL M. ELLER | 2231 E. HORSE CREEK | MERIDIAN | ID | 83642 | | | | | | | | | | | | | | | | | | | | | |
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| SECY/TREA | LYNN SANTOSTEFANO | 2230 E. HORSE CREEK | MERIDIAN | ID | 83642 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139509</div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Michael M. Eller</u></td> <td style="width: 50%;">Date <u>6 JUNE 2005</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MICHAEL M. ELLER</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table> | | Signature <u>Michael M. Eller</u> | Date <u>6 JUNE 2005</u> | Name (Typed or Printed) <u>MICHAEL M. ELLER</u> | Title <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | |
| Signature <u>Michael M. Eller</u> | Date <u>6 JUNE 2005</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>MICHAEL M. ELLER</u> | Title <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | |