

|  |                 |  |       |   |                   |             |  |
|--|-----------------|--|-------|---|-------------------|-------------|--|
| No. <b>C 131919</b>  |                 | <b>Due no later than Jan 31, 2010</b>                                      |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                   |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>  |       | STEVEN E ROTH<br>116 S 2ND STREET<br>EAGLE ID 83616 |                   |             |  |
|  |                 | <b>1. Mailing Address: Correct in this box if needed.</b>                  |       | 3. <u>New</u> Registered Agent Signature:*          |                   |             |  |
|  |                 | ROTH'S TOWNHOMES, INC.<br>STEVEN E ROTH<br>116 S. 2ND ST<br>EAGLE ID 83616 |       |   |                   |             |  |
| 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 |  |
| SECRETARY  | CHRISTIE L ROTH | 116 S. 2ND STREET  | EAGLE | ID  | USA               | 83616       |  |
| PRESIDENT  | STEVEN E ROTH   | 116 S 2ND STREET   | EAGLE | ID  | USA               | 83616       |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*  |       |   |                   |             |  |
| <b>ID<br/>C 131919</b>   |                 | Signature: Terri L. Irvin  |       |   | Date: 12/16/2009  |             |  |
|  |                 | Name (type or print): Terri L. Irvin                                       |       |   | Title: Controller |             |  |
| Processed 12/16/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |       |   |                   |             |  |