

No. W 13267		Due no later than Oct 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WATERSTONE L.L.C. BART M DAVIS PO BOX 50660 IDAHO FALLS ID 83405		BART M DAVIS 1075 S UTAH STE 322 IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LORIN WALKER	2819 CHASEWOOD DR.	AMMON	ID	USA	83406	
MANAGER	ROLAND N (ROLLIE) WALKER	1070 RIVERWALK DRIVE SUITE 200	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 13267		6. Annual Report must be signed.* Signature: Bart M. Davis Name (type or print): Bart M. Davis					
		Date: 08/14/2008 Title: Registered Agent					
Processed 08/14/2008		* Electronically provided signatures are accepted as original signatures.					