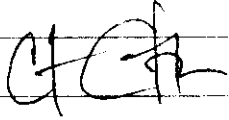


No. C 152627	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C FRED CORNFORTH 4110 EATON AVE CALDWELL, ID 83607																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHARMAE SPRINGS HOMEOWNERS' ASSOCIA 4110 EATON AVE CALDWELL, ID 83607	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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>C. Fred Cornforth</td> <td>4110 Eaton Ave, Suite A</td> <td>Caldwell,</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Greg Urrutia</td> <td>4110 Eaton Ave, Suite A</td> <td>Caldwell,</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Brad Carpenter</td> <td>4121 Lake Ave, Suite 102</td> <td>Caldwell,</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	C. Fred Cornforth	4110 Eaton Ave, Suite A	Caldwell,	ID	83607	Director	Greg Urrutia	4110 Eaton Ave, Suite A	Caldwell,	ID	83607	Director	Brad Carpenter	4121 Lake Ave, Suite 102	Caldwell,	ID	83607
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 152627 </div>	6.  Signature _____ Date <u>11-8-04</u> Name <small>Typed or Printed</small> <u>C Fred Cornforth</u> Title <u>Director</u>																									