

No. W 59590	Due no later than February 28, 2009 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		BRIAN A REYNOLDS 5042 UMATILLA AVE BOISE, ID 83709  3. <u>New</u> Registered Agent Signature
	HEADWATERS APPRAISAL, LLC BRIAN A REYNOLDS 5042 UMATILLA AVE BOISE, ID 83709		

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	BRIAN REYNOLDS	5042 UMATILLA AVE	BOISE	ID	83709
"	CATHERINE J. REYNOLDS	"	"	"	"

5. Organized Under the Laws of:  IDAHO W 59590	6. Signature <u>Brian Reynolds</u> Date <u>12/14/08</u> Name (Typed or Printed) <u>BRIAN REYNOLDS</u> Title <u>MANAGER</u>
---	---