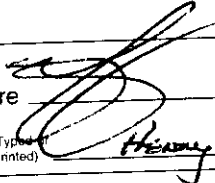


<b>No. C 155235</b>	<b>Due no later than Jun 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  HENRY E HOUST JR 913 W RIVER ST STE 440  BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PEARL'S POINT SUBDIVISION ROAD ASSO <del>C/O CHARLENE SMITH</del> C/O HENRY E. HOUST JR. <del>PO BOX 923</del> 913 W. RIVER ST., SUITE 440  <del>IDAHO CITY, ID 83631</del> BOISE, ID 83702	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>Charlene Smith,</td> <td>c/o 913 W. River St., Suite 440</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>John D. Anderson</td> <td>1301 E. Locust Ln.</td> <td>Nampa</td> <td>Idaho</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>Walter Hansen</td> <td>6340 W. Overland Rd.</td> <td>Meridian</td> <td>Idaho</td> <td>83642</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	Charlene Smith,	c/o 913 W. River St., Suite 440	Boise	Idaho	83702	Director	John D. Anderson	1301 E. Locust Ln.	Nampa	Idaho	83686	Director	Walter Hansen	6340 W. Overland Rd.	Meridian	Idaho	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Director	Charlene Smith,	c/o 913 W. River St., Suite 440	Boise	Idaho	83702																					
Director	John D. Anderson	1301 E. Locust Ln.	Nampa	Idaho	83686																					
Director	Walter Hansen	6340 W. Overland Rd.	Meridian	Idaho	83642																					
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 155235</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             Signature   <small>(Type or Printed)</small>            Name <u>Henry E. Houst Jr.</u> </div> <div style="text-align: right;">           Date <u>9/6/05</u>             Title <u>Reg. Agent</u> </div> </div>																									