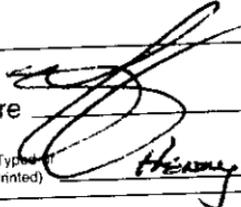


| No. C 155235 | Due no later than Jun 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------|-----------------|---------------------------------|-------|-------|-------|----------|------------------|--------------------|-------|-------|-------|----------|---------------|----------------------|----------|-------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable PEARL'S POINT SUBDIVISION ROAD ASSO C/O CHARLENE SMITH C/O HENRY E. HOUST JR. PO BOX 923 913 W. RIVER ST., SUITE 440 IDAHO CITY, ID 83631 BOISE, ID 83702 | | HENRY E HOUST JR 913 W RIVER ST STE 440 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><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> | | | | | | | | | | | | | | | | | | | | | | | |
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| 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: IDAHO C 155235 | | 6. Signature  Date <u>9/6/05</u> Name <small>(Type or Printed)</small> <u>Henry E. Houst Jr.</u> Title <u>Reg. Agent</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |