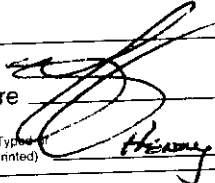


<b>No. C 155235</b>	<b>Due no later than Jun 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  PEARL'S POINT SUBDIVISION ROAD ASSO <del>C/O CHARLENE SMITH</del> C/O HENRY E. HOUST JR. PO BOX 923 913 W. RIVER ST., SUITE 440  <del>IDAHO CITY, ID 83631</del> BOISE, ID 83702		HENRY E HOUST JR 913 W RIVER ST STE 440  BOISE, ID 83702																									
<b>3. New Registered Agent Signature</b>																												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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
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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>																										