

No. C 77650 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHEARWATER OF IDAHO, INC. SMITH COOK & CO PO BOX 909 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX BILL BOZZUTO 400 S MAIN 206 E. WALNUT HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CAROL B. MORTIMER	64 DESILVA ISLAND DR	MILL VALLEY	CA	94941-3037
SECRETARY	" "	" "	" "	" "	" "
DIRECTOR	" "	" "	" "	" "	" "

5. Organized Under the Laws of: IDAHO C 77650	6. Signature <u>Bill Bozzuto</u> Date <u>3/14/05</u> Name (Typed or Printed) <u>Bill Bozzuto</u> Title <u>REGISTERED AGENT</u>
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