

No. W 13267		Due no later than Oct 31, 2011		2. Registered Agent and Address (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 needed. WATERSTONE L.L.C. SAM COOK 1070 RIVERWALK DR STE 200 IDAHO FALLS ID 83402		BART M DAVIS 1075 S UTAH STE 322 IDAHO FALLS ID 83402			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LORIN WALKER	290 WEST MORELAND DR	IDAHO FALLS	ID	USA	83402	
MANAGER	ROLAND N (ROLLIE) WALKER	2130 S BLVD	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 13267		6. Annual Report must be signed.* Signature: Terry Wadsworth Name (type or print): Terry Wadsworth					
Date: 08/10/2011 Title: Controller							
Processed 08/10/2011		* Electronically provided signatures are accepted as original signatures.					