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5/22/2012 3:49:28 PM PAGE 2/004 Fax Server

No. C 175234 Reinstatement Annual Report Form ADMIN DISSOLVED 12/07/2010		2. Registered Agent and Office (NOT A P.O. BOX) LAWSON AND LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340																												
Return to: SECRETARY OF STATE 480 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. WATERFORD OWNERS' ASSOCIATION, INC. CHARLES W. MOULTON PO BOX 369 KETCHUM ID 83340 USA	3. New Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carey Barton</td> <td>Box 369</td> <td>Meridian</td> <td>ID</td> <td>US</td> <td>83680</td> </tr> <tr> <td>Secretary</td> <td>Adair Koltas</td> <td>Box 369</td> <td>Meridian</td> <td>ID</td> <td>US</td> <td>83680</td> </tr> <tr> <td>Director</td> <td>Serenia Clark</td> <td>Box 369</td> <td>Meridian</td> <td>ID</td> <td>US</td> <td>83680</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Carey Barton	Box 369	Meridian	ID	US	83680	Secretary	Adair Koltas	Box 369	Meridian	ID	US	83680	Director	Serenia Clark	Box 369	Meridian	ID	US	83680
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5. Organized Under the Laws of: IDAHO C 175234	6. Signature: Adair Koltas Name (type or print): Adair Koltas Title: Secretary Date: 6-5-12																													

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

****** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 324-2301.