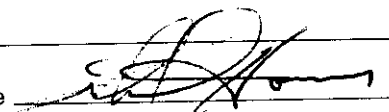


No. C 129378	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVE HOWARD 155 US HIGHWAY 89 554 LEWIS Loop FISH HAVEN, ID 83287																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BEAR LAKE WEST HOA/POA AMENITIES AS PO BOX 348 FISH HAVEN, ID 83287		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael HOMER</td> <td>3810 S. Redwood Rd. Apt 1160</td> <td>W. Valley city</td> <td>UT</td> <td>84119</td> </tr> <tr> <td>Director</td> <td>Thayne Williams</td> <td>3259 MARBLE AVE</td> <td>Ogden</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>Director</td> <td>Mike Silva</td> <td>2031 E. Sunset Drive</td> <td>Hayden</td> <td>UT</td> <td>84040</td> </tr> <tr> <td>Secretary/agent</td> <td>Steve HOWARD</td> <td>PO box 94</td> <td>FISH HAVEN</td> <td>ID</td> <td>83287</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>	President	Michael HOMER	3810 S. Redwood Rd. Apt 1160	W. Valley city	UT	84119	Director	Thayne Williams	3259 MARBLE AVE	Ogden	UT	84403	Director	Mike Silva	2031 E. Sunset Drive	Hayden	UT	84040	Secretary/agent	Steve HOWARD	PO box 94	FISH HAVEN	ID	83287
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5. Organized Under the Laws of: IDAHO C 129378		6. Signature  Date 6/16/01 Title: President Name (Typed or Printed) Michael HOMER																															