

No. C 166520

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEADWATERS INVESTMENT GROUP, INC
1008 S 200 W
VICTOR, ID 83455STANTON L MARSHALL
1008 S 200 W
VICTOR, ID 83455NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

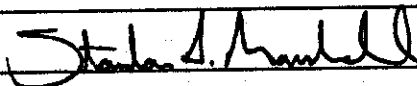
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stanton L Marshall	1008 S 200 W	Victor	ID	83455
Vice-President	Bryer K. Hastings	75 W. 950 S	Victor	ID	83455
Secretary	Logan C Bingham	75 W. 950 S	Victor	ID	83455
Treasurer	Brent J. Douglas	75 W. 950 S	Victor	ID	83455

5. Organized Under the Laws of:
IDAHO
C 166520

6.

Signature



Date

2-9-07

Name

(Typed or
Printed)

Stanton L. Marshall

Title

President

Issued 02/01/2007

Do Not Tape or Staple

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