

No. C 120781		Due no later than Sep 30, 2010 Annual Report Form		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. HEATHERLANDS WATER DISTRICT, INCORPORATED SUN COUNTRY MANAGEMENT PO BOX 3901 KETCHUM ID 83340		JOHN FREY 675 SUN VALLEY RD STE I-1 KETCHUM ID 83340		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KATIE POWELL	P.O. BOX 2312	KETCHUM	ID	USA	83340
DIRECTOR	BRIAN KRIESIEN	P.O. BOX 1193	HAILEY	ID	USA	83333
DIRECTOR	JON MOSES	PO BOX 971	KETCHUM	ID	USA	83340
DIRECTOR	ED MCDONOUGH	40 DESPERADO DRIVE	HAILEY	ID	USA	83333
PRESIDENT	CHRIS BLOCK	P.O. BOX 6487	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 120781		6. Annual Report must be signed.* Signature: John Frey Name (type or print): John Frey Date: 07/28/2010 Title: Manager				
Processed 07/28/2010		* Electronically provided signatures are accepted as original signatures.				