

No. W 72816	Due no later than Mar 31, 2009 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. SHALLOW WATER, LLC KENNETH W SEWELL 605 N 3RD ST COEUR D ALENE ID 83814 USA		KENNETH SEWELL 2858 SOMERSET CT HAYDEN LAKE ID 83835			
			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
MEMBER	KENNETH) W SEWELL	2858 SOMERSET COURT	HAYDEN LAKE	ID	USA	83835
MEMBER	JOHN PLOCHER	6117 BROCKTON AVE STE 203	RIVERSIDE	CA	USA	82506
MEMBER	VERN SEWELL	6117 BROCKTON AVE STE 203	RIVERSIDE	CA	USA	92506
5. Organized Under the Laws of: ID W 72816	6. Annual Report must be signed.* Signature: Kenneth Sewell Name (type or print): Kenneth Sewell		Date: 02/02/2009 Title: Memder			
Processed 02/02/2009		* Electronically provided signatures are accepted as original signatures.				