

No. W 10450	Due no later than Dec 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WATERHOUSE LAND DEVELOPMENT, LLC GLORIA WATERHOUSE PO BOX 1169 WILSON, WY 83014		GLORIA WATERHOUSE 2635 CHANNING WAY C/O THOMSEN & STEPHENS IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>mgr</td> <td>Gloria Waterhouse</td> <td>POB 1169</td> <td>Wilson,</td> <td>WY</td> <td>83014</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>	mgr	Gloria Waterhouse	POB 1169	Wilson,	WY	83014
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
mgr	Gloria Waterhouse	POB 1169	Wilson,	WY	83014										
5. Organized Under the Laws of: IDAHO W 10450		6. Signature <u>Gloria J. Waterhouse</u> Date <u>10-20-01</u> Name (Typed or Printed) <u>Gloria J. Waterhouse</u> Title <u>Manager</u>													