

No. <b>W 48353</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NORTH COUNTRY WATER FEATURES, LLC PAUL C NIELSEN 4895 N ANNE ST COEUR D ALENE ID 83815		PAUL C NIELSEN 4895 N ANNE ST COEUR D'ALENE ID 83815	
				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
MANAGER	PAUL C NIELSEN	4895 N ANNE ST	COEUR D'ALENE	ID	USA 83815
5. Organized Under the Laws of:  <b>ID W 48353</b>		6. Annual Report must be signed.* Signature: Paulnielsen Name (type or print): Paulnielsen Date: 04/18/2009 Title: Manger			
Processed 04/18/2009		* Electronically provided signatures are accepted as original signatures.			