

No. **C 63136**

Due no later than Feb 28, 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

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

WATERS EDGE CONDOMINIUMS, INC. (THE
RANDY MCMAHAN, CPA
PO BOX 869

RANDY C MCMAHAN
114 N. 3RD. STE. "C"

MCCALL, ID 83638

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MCCALL, ID 83638

3. 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 | Lloyd Cox | 2061 White Pine Lane | Boise | Idaho | 83706 |
| Sec/Treas. | Jim Balkins | 1606 Ridgecliff Ln. | Boise | Idaho | 83702 |
| Director | Barrie O'Neill | 2188 Bluestem Ln. | Boise | Idaho | 83706 |

5. Organized Under the Laws of:

IDAHO
C 63136

6.

Signature *Lloyd O. Cox*

Date

Title:

Name (Typed or Printed)

Lloyd Cox

~~XXXX~~

Pres.