

No. <b>W 72929</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>		FLANNES LAW PLLC STE B1 126 S MAIN ST HAILEY ID 83333	
		<b>1. Mailing Address: Correct in this box if needed.</b> 37 WATER, LLC MARTIN A FLANNES PO BOX 4530 HAILEY ID 83333 USA		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	37W MANAGER, LLC	PO BOX 1090	HAILEY	ID	USA 83333
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
<b>ID W 72929</b>		Signature: Martin A. Flannes		Date: 01/25/2009	
		Name (type or print): Martin A. Flannes		Title: Member of 37W Manager LLC	
Processed 01/25/2009		* Electronically provided signatures are accepted as original signatures.			