

No. C 161354		Due no later than Jul 31, 2009		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. ON THE WATER, INC. SHELBY HOWARD 1502 N SUNUP WY EAGLE ID 83616 USA		SHELBY D HOWARD 1502 N SUNUP WY EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHELBY D HOWARD	1502 N. SUNUP WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 161354		6. Annual Report must be signed.* Signature: Shelby Howrad Name (type or print): Shelby Howrad			Date: 07/14/2009 Title: President		
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.					