| No. C 120781 | | Due no later than Sep 30, 2009 | | | 2. Registered Agent and Address (NO PO BOX) | | | |
|-------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------|-----------------------------------------------|-------|---------|-------------|
| Return to: | | Annual Report Form | | SUSAN MCBRYANT | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. HEATHERLANDS WATER DISTRICT, INCORPORATED SUN COUNTRY MANAGEMENT P O BOX 3901 KETCHUM ID 83340 | | • | 675 SUN VALLEY RD STE I-1 KETCHUM ID 83340 | | | |
| | | | | | | | | |
| | | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 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 |
| DIRECTOR | KATIE POWE | ELL | P.O. BOX 2312 | | KETCHUM | ID | USA | 83340 |
| SECRETARY | BRIAN KRIES | SIEN | P.O. BOX 1193 | | HAILEY | ID | USA | 83333 |
| DIRECTOR | RUSS WILLI | | 222 MARIPOSA ROAD | | HAILEY | ID | USA | 83333 |
| DIRECTOR ED MCDONO | | | 40 DESPERADO DRIVE | | HAILEY | ID | USA | 83333 |
| PRESIDENT | CHRIS BLOC | K | P.O. BOX 6487 | | KETCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Susan McBryant | | | Date: 07/17/2009 | | | |
| C 120781 | | Name (type or print): Susan McBryant | | | Title: Manager | | | |
| Processed 07/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |