

No. W 13267		Due no later than Oct 31, 2005		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		Annual Report Form		BART M DAVIS 1075 S UTAH STE 322 IDAHO FALLS ID 83402 0000	
		1. Mailing Address: Correct in this box if needed. WATERSTONE L.L.C. BART M DAVIS PO BOX 50660 IDAHO FALLS ID 83405 0000		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	LORIN WALKER	503 N 4000 E	RIGBY	ID	83442
MANAGER	ROLAND N (ROLLIE) WALKER	2130 S BLVD	IDAHO FALLS	ID	83402
5. Organized Under the Laws of: IDAHO W 13267		6. Annual Report must be signed.* Signature: Bart M. Davis Name (type or print): Bart M. Davis Date: 08/10/2005 Title: Registered Agent			
Processed 08/10/2005		* Electronically provided signatures are accepted as original signatures.			