

No. C 151293	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX AMY BROWNING 331 DELLA VISTA DR HAILEY, ID 83333																																										
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 applicable BIRDWOOD SUBDIVISION HOMEOWNERS' AS PO BOX 1964 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Amy C. Browning</td> <td>Box 1964</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Mary Ellen Ellis</td> <td>Box 576</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Vice President</td> <td>David Hardy</td> <td>Box 1388</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Vice President</td> <td>Janice Payne</td> <td>Box 3856</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Vice President</td> <td>Robert Payne</td> <td>Box 3856</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Treasurer</td> <td>Amy C. Browning</td> <td>Box 1964</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Amy C. Browning	Box 1964	Hailey	ID	83333	Secretary	Mary Ellen Ellis	Box 576	Ketchum	ID	83340	Vice President	David Hardy	Box 1388	Ketchum	ID	83340	Vice President	Janice Payne	Box 3856	Hailey	ID	83333	Vice President	Robert Payne	Box 3856	Hailey	ID	83333	Treasurer	Amy C. Browning	Box 1964	Hailey	ID	83333
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5. Organized Under the Laws of: IDAHO C 151293	6. Signature <u>Amy C. Browning</u> Date <u>8/24/04</u> Name (Typed or Printed) <u>Amy C. Browning</u> Title <u>President</u>																																											