

No. C 73618

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEADWATERS DEVELOPMENT COMPANY, INC
 BILL ALLEN
 PO BOX 1227
 SALMON, ID 83467

BILL ALLEN
 533 MAIN ST
 SALMON, ID 83467

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Bill Allen	PO Box 1227	Salmon	ID	83467
Sec.	Angie Colborn	310 N. 2nd E Ste 115	Rexburg	ID	83440
Directors:	Joe Peck	PO Box 810	Challis	ID	83226
	Wilber Beck	149 S. Idaho	Arco	ID	83213
	Loren Arfmann	522 Main St.	Salmon	ID	83467
	Natalie Banta	1202 Leadore Ave	Salmon	ID	83467

5. Organized Under the Laws of:

IDAHO
 C 73618

6.

Signature



Date

8/7/06

Name (Typed or Printed)

BILL ALLEN

Title

President

Issued 06/01/2006

Do Not Tape or Staple

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