

| No. W 13969 | Due no later than Jan 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX ROY MOULTON 60 E WALLACE DRIGGS, ID 83422 | | | | | | | | | | | | | | | | | | |
|--|---|---|--|-----------------------------|---------------------|--|----------------------|--------------|------------|---------|------------|-------------|---------|----|-------|--------|----------------|-------------|---------|----|-------|
| 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 LIVE WATER PROPERTIES, LLC PO BOX 9240 JACKSON, WY 83002 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Alex Maher</td> <td>PO Box 9240</td> <td>Jackson</td> <td>WY</td> <td>83002</td> </tr> <tr> <td>Member</td> <td>William Healey</td> <td>PO Box 9240</td> <td>Jackson</td> <td>WY</td> <td>83002</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> | Manager | Alex Maher | PO Box 9240 | Jackson | WY | 83002 | Member | William Healey | PO Box 9240 | Jackson | WY | 83002 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| Manager | Alex Maher | PO Box 9240 | Jackson | WY | 83002 | | | | | | | | | | | | | | | | |
| Member | William Healey | PO Box 9240 | Jackson | WY | 83002 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: WYOMING W 13969 | | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Alex Maher</u></td> <td style="width: 50%;">Date <u>12/5/01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Alex Maher</u></td> <td>Title <u>Manager</u></td> </tr> </table> | | Signature <u>Alex Maher</u> | Date <u>12/5/01</u> | Name <small>(Typed or Printed)</small> <u>Alex Maher</u> | Title <u>Manager</u> | | | | | | | | | | | | | | |
| Signature <u>Alex Maher</u> | Date <u>12/5/01</u> | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Alex Maher</u> | Title <u>Manager</u> | | | | | | | | | | | | | | | | | | | | |