

No. 77050	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 12 PM 2 17	Due No Later Than November 1, 1988		CAROL B. MORTIMER 034 BROADWAY RUN KETCHUM, IDAHO 83340																																					
	1. Mailing Address — Please Correct 077650 SHEARWATER OF IDAHO, INC. LEE R. MORTIMER P. O. BOX 1560 SUN VALLEY, IDAHO 83353																																							
3. Incorporated Under The Laws of			STATE OF IDAHO																																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>CAROL B. MORTIMER</td> <td>Box 1560</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary:</td> <td>LEE R. MORTIMER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Directors:</td> <td>CAROL B. MORTIMER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>ELIZABETH H. MORTIMER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td></td> <td>JASON B. MORTIMER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	CAROL B. MORTIMER	Box 1560	SUN VALLEY	ID	83353	Secretary:	LEE R. MORTIMER	" "	" "	" "	" "	Directors:	CAROL B. MORTIMER	" "	" "	" "	" "		ELIZABETH H. MORTIMER	" "	" "	" "	" "		JASON B. MORTIMER	" "	" "	" "	" "
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5. Nature of Business INVESTMENTS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Lee R. Mortimer</u> Date <u>7/10/88</u> Name (Printed) <u>LEE R. MORTIMER</u> Title <u>SECT.</u>																																						